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## **Guoan International Limited**

**國安國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 143)

### **INSIDE INFORMATION ORDER OF THE PETITION**

This announcement is made by Guoan International Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 13 February 2018, 14 June 2018, 28 February 2019, 28 February 2020, 30 November 2020, 2 December 2020, 24 December 2020, 22 January 2021, 28 February 2021, 1 March 2021, 29 March 2021, 12 April 2021, 27 April 2021, 14 May 2021, 26 May 2021, 10 June 2021, 17 June 2021, 18 June 2021, 22 June 2021, 29 June 2021, 2 July 2021, 5 July 2021, 9 July 2021, 13 July 2021, 16 July 2021, 20 August 2021, 3 September 2021, 10 September 2021, 14 September 2021, 29 September 2021, 6 October 2021, 8 October 2021, 15 October 2021 and 18 October 2021 respectively (the “**Announcements**”) and the circular of the Company dated 24 May 2018. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **ORDER OF THE PETITION**

Further to the announcement of the Company dated 15 October 2021, the Cayman legal advisers of the Company received a sealed order from the Grand Court on 20 October 2021, whereby it is ordered that:

1. the Company be granted leave to adduce the evidence regarding the application to seek to adduce new evidence in support of the Appeal as disclosed in the announcement of the Company dated 8 October 2021; and

2. the Petition be adjourned for hearing to a date to be fixed with the Grand Court in the month of November 2021, unless otherwise agreed between the parties, upon the conditions subsequent that:
- (a) an application be made by the Company to stay the Summary Judgment (the “**Application for Stay**”); and
  - (b) evidence be filed with the Grand Court and served on the Petitioners on or before 29 October 2021, such evidence to include:
    - i. the fact that the Application for Stay has been made and details regarding when the Application for Stay is likely to be heard and determined; and
    - ii. an explanation of the position regarding the appointment of auditors to the Company and the Target Group.

The Company is currently seeking legal advice in respect of the above and will keep the Shareholders and potential investors informed of any significant development by way of announcement as and when appropriate in accordance with the Listing Rules.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 30 March 2021 and will remain suspended until further notice.

**Transfer of Shares may be restricted as the deposits of Shares into CCASS may be suspended due to the Petition. Shareholders and potential investors of the Company should exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult their professional adviser(s).**

By Order of the Board  
**Guoan International Limited**  
**LIU Deng**  
*Chairman*

Hong Kong, 21 October 2021

*As at the date of this announcement, the Board comprises 8 Directors, of which 1 is an executive Director, namely Mr. LIU Deng, 4 are non-executive Directors, namely Ms. BAI Wei, Mr. WEI Wen Jun, Mr. ZHOU Deng Yue and Mr. TSUI Tan Ning, and 3 are independent non-executive Directors, namely Mr. CHEUNG Wai Man Raymond, Mr. NGAN Yu Loong and Mr. TSE Tsun Ling Febus.*