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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)

### **CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Guoan International Limited (the “**Company**”) wishes to announce that, with effect from 31 January 2022, the address of the Company’s Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., will be changed to:

1 Harbourfront Avenue,  
#14-07 Keppel Bay Tower,  
Singapore 098632

The contact numbers of the Company’s Singapore share transfer agent will remain unchanged.

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

Hong Kong, 27 January 2022

*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.*