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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 ANNOUNCEMENT
ON THE NOTIFICATION FROM GUOAN GROUP
ON ITS POTENTIAL RESTRUCTURING**

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 31 December 2021 and 30 January 2022 respectively (the “**Announcements**”) on the notification letters received from CITIC Guoan Group Co. Ltd.* (中信國安集團有限公司) regarding its potential restructuring. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

On 18 February 2022, the Company received a notification letter from its controlling shareholder Road Shine regarding a decision letter received by its controlling shareholder Guoan Group from the Court. Pursuant to the decision letter, Beijing Dentons Law Office, LLP was appointed as the administrator of Guoan Group.

The Company confirms that the abovementioned matter currently has no material adverse impact on the Company’s operation.

The Company will closely monitor and follow up on the status of this matter, 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.

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, 18 February 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.

** For identification purpose only*