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GUOAN INTERNATIONAL LIMITED

(In Liquidation)

國安國際有限公司

(清盤中)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 143)

APPOINTMENT OF JOINT OFFICIAL LIQUIDATORS

Reference is made to the announcement of the Company dated 13 January 2022 (the “**Announcement**”) in relation to the court hearing of the Petition on 28 February 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

APPOINTMENT OF JOINT OFFICIAL LIQUIDATORS

Pursuant to an Order of the Grand Court of the Cayman Islands (the “**Court**”) dated 28 February 2022, the Company was wound up by the Court in accordance with the Companies Act of the Cayman Islands and Mr. YUEN Tsz Chun, Frank of Frank Forensic and Corporate Recovery Limited and Mr. Martin Trott of R&H Restructuring (Cayman) Limited were appointed as Joint Official Liquidators of the Company.

CONTINUED SUSPENSION OF TRADING IN SHARES

Trading in the shares of the Company on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 30 March 2021, remains suspended and will continue to be so until further notice.

The Company will make further announcements as and when appropriate.

For and on behalf of
Guoan International Limited (In Liquidation)
YUEN Tsz Chun, Frank
Martin Trott
Joint Official Liquidators
acting as agents without personal liabilities

Hong Kong, 1 March 2022

As at the date of this announcement, the Board comprises 5 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.