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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)

**CLARIFICATION ANNOUNCEMENT ON
APPOINTMENT OF JOINT OFFICIAL LIQUIDATORS**

Reference is made to the announcement of the Company dated 1 March 2022 (the “**Announcement**”). There was a typo error in the Chinese version of the Announcement. The date of the hearing of the Petition should be “2022年2月28日” instead of “865342022年2月28日”.

Save for the above clarification, all other information and contents of the Announcement remain unchanged.

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, 2 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.