Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Guoan International Limited

國安國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 143)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2020

The Board of Directors is pleased to announce that the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2020.

Reference is made to the circular (the "**Circular**") and notice of annual general meeting (the "**Notice of AGM**") issued by Guoan International Limited (the "**Company**") both dated 27 April 2020. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held on 28 May 2020, all the resolutions (the "**Resolutions**") proposed at the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 7,748,960,899 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. No Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Abacus Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

The poll results in respect of the Resolutions proposed at the AGM are as follows:

RESOLUTIONS		Number of votes (%)	
		FOR	**AGAINST**
1.	To receive and adopt the audited financial statements and the reports of the directors and of the independent auditors for the year ended 31 December 2019.	4,156,098,124 100%	0 0%
2(a).	To re-elect Mr. DU Jun as a director.	4,156,098,124 100%	0 0%
2(b).	To re-elect Mr. LI Xiang Yu as a director.	4,156,098,124 100%	0 0%
2(c).	To re-elect Ms. BAI Wei as a director.	4,156,098,124 100%	0 0%
2(d).	To re-elect Mr. WONG Chun Man as a director.	4,156,098,124 100%	0 0%
2(e).	To authorise the board of directors to fix the directors' remuneration.	4,156,098,124 100%	0 0%
3.	To re-appoint HLB Hodgson Impey Cheng Limited as independent auditors of the Company and authorise the board of directors to fix their remuneration.	4,156,098,124 100%	0 0%
4A.	To pass ordinary resolution no. 4A set out in the Notice of AGM in respect of the general mandate to issue shares.	4,156,098,124 100%	0 0%
4B.	To pass ordinary resolution no. 4B set out in the Notice of AGM in respect of the general mandate to repurchase shares.	4,156,098,124 100%	0 0%
4C.	To pass ordinary resolution no. 4C set out in the Notice of AGM in respect of the extension of the general mandate to issue shares repurchased.	4,156,098,124 100%	0 0%

Note: The number of votes and appropriate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 28 May 2020

As at the date of this announcement, the Board comprises 8 Directors, of which 2 are executive Directors, namely Mr. HUANG Zhen Qian and Mr. DU Jun, 3 are non-executive Directors, namely, Mr. LI Xiang Yu, Mr. CUI Ming Hong and Ms. BAI Wei, and 3 are independent non-executive Directors, namely Mr. WONG Chun Man, Mr. TSE Yung Hoi and Mr. NG Man Kung.