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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)

PROPOSED APPOINTMENT OF AUDITORS

This announcement is made by Guoan International Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcements of the Company dated 27 August 2021, 1 September 2021 and 29 October 2021 in relation to, inter alia, the retirement of auditors of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, with the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to propose the appointment of Elite Partners CPA Limited (“**Elite Partners**”) as the new auditors of the Company to fill the vacancy following the retirement of auditors on 27 August 2021 and to hold office until the conclusion of the next annual general meeting of the Company, subject to approval by the shareholders of the Company (the “**Shareholders**”).

The Board and the Audit Committee have confirmed that they are not aware of any other matters in respect of the proposed appointment of Elite Partners as the new auditors of the Company that need to be brought to the attention of the Shareholders.

An ordinary resolution will be proposed at an extraordinary general meeting of the Company to be convened (the “**EGM**”) for the Shareholders to consider and approve the proposed appointment of Elite Partners as the new auditors of the Company. A circular containing, among others, details of the proposed appointment of auditors together with the notice of the EGM will be despatched to the Shareholders in due course.

By Order of the Board
Guoan International Limited
LIU Deng
Chairman

Hong Kong, 22 November 2021

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.