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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JUNE 2018

The Board is pleased to announce that the proposed resolutions set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 14 June 2018.

Reference is made to the circular (the "**Circular**") incorporating the notice of extraordinary general meeting (the "**Notice of EGM**") of Guoan International Limited (the "**Company**") dated 24 May 2018. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF EGM

The Board is pleased to announce that at the extraordinary general meeting of the Company (the "**EGM**") held on 14 June 2018, all ordinary resolutions (the "**Resolutions**") proposed at the EGM were duly passed by the Shareholders by way of poll.

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

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

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

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	The conditional agreement dated 13 February 2018 and entered into between, inter alia, Elitemind Investments Limited and Mr. Chong Chin, as vendors and Exquisite Honor Holdings Limited, a wholly-owned subsidiary of the Company, as purchaser (the "**Sale and Purchase Agreement**", a copy of which has been produced to the meeting marked "A" and initialled by the chairman of the meeting for identification purpose) in relation to the sale and purchase of the entire issued shares of Yicko Securities Limited for a total consideration of HK$420,000,000 (subject to adjustment) and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed.	4,121,882,507 (98.3%)	71,106,215 (1.7%)
2.	The creation and issue of the convertible bonds (the "**Convertible Bonds**") in the aggregate principal amount of HK$300,000,000 by the Company pursuant to the terms and conditions of the Sale and Purchase Agreement be and are hereby approved.	4,121,882,507 (98.3%)	71,106,215 (1.7%)
3.	The directors of the Company be and are hereby granted a specific mandate to exercise the powers of the Company to allot and issue such number of new shares of the Company (the "**Conversion Shares**") as may be required to be allotted and issued upon exercise of the conversion rights attaching to Convertible Bonds.	4,121,882,507 (98.3%)	71,106,215 (1.7%)
4.	Any one director or (if the affixing of the common seal is necessary) any two directors of the Company be authorised for and on behalf of the Company to negotiate, agree, sign, execute, perfect and deliver all documents and agreements and do all such acts and things as he/they may in his/their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder including but not limited to the issue of the Convertible Bonds, the allotment and issue of the Conversion Shares and all matters incidental or ancillary thereto.	4,121,885,607 (98.3%)	71,103,115 (1.7%)

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 EGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolutions (numbered 1 to 4), all the Resolutions were duly passed at the EGM.

By Order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 14 June 2018

As at the date of this announcement, the Board comprises 9 Directors, of which 2 are executive Directors, namely Mr. HUANG Zhen Qian and Mr. SO Haw Herman, 4 are non-executive Directors, namely Mr. DU Jun, Mr. LI Xiang Yu, Mr. CUI Ming Hong and Mr. YANG Li Ming, and 3 are independent non-executive Directors, namely Mr. WONG Chun Man, Mr. TSE Yung Hoi and Mr. NG Man Kung.