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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)

#### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Guoan International Limited are set out below.

##### **Executive Directors**

Mr. HUANG Zhen Qian

Mr. DU Jun (*Chairman*)

##### **Non-Executive Directors**

Mr. CUI Ming Hong

Ms. BAI Wei

Mr. WEI Wen Jun

##### **Independent Non-Executive Directors**

Mr. NG Man Kung

Mr. LEE Kwok Leung

Mr. CHEUNG Ngai Lam

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committee</b>		
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. HUANG Zhen Qian			
Mr. DU Jun		C	
Mr. CUI Ming Hong			M
Ms. BAI Wei	M		
Mr. WEI Wen Jun	M		
Mr. NG Man Kung	M	M	M
Mr. LEE Kwok Leung	M	M	C
Mr. CHEUNG Ngai Lam	C	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 1 June 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. CUI Ming Hong, Ms. BAI Wei and Mr. WEI Wen Jun, and 3 are independent non-executive directors, namely Mr. NG Man Kung, Mr. LEE Kwok Leung and Mr. CHEUNG Ngai Lam.*