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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 13 OCTOBER 2021 AND ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the notice (the "**Notice of EGM**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Guoan International Limited (the "**Company**") both dated 21 September 2021 and the announcement of the Company dated 12 October 2021. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM AND ADJOURNMENT OF THE EGM

As disclosed in the announcement of the Company dated 12 October 2021, the Company will procure the EGM to be adjourned in compliance with the Existing M&A if Tropical Cyclone Warning Signal No. 8 remains in force in Hong Kong at 8:00 a.m. on 13 October 2021.

Accordingly, upon the commencement of the EGM at which a quorum was present, the chairman of the EGM proposed to the Shareholders present at the EGM to consider the ordinary resolution to adjourn the EGM (the "**Adjournment Resolution**"). The Board is pleased to announce that the Adjournment Resolution was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, a total of 7,748,960,899 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution(s) proposed at the EGM. There is no restriction on any Shareholders casting votes on any of the resolution(s) at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolution(s) at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the Adjournment Resolution proposed at the EGM:

Ordinary Resolution		**No. of Shares voted (approximate percentage of total number of votes cast)**	
		For	**Against**
1.	To adjourn the EGM.	4,152,065,007 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Adjournment Resolution at the EGM, the Adjournment Resolution was duly passed as an ordinary resolution of the Company by way of poll.

The Company announces that, with the consent of the general meeting at the EGM in accordance with the Existing M&A, the adjourned EGM (the "**Adjourned EGM**") will be held at 15th Floor of Tower II, Admiralty Centre, No. 18 Harcourt Road, Hong Kong on Wednesday, 20 October 2021 at 11:00 a.m. to consider and, if thought fit, pass the resolutions as set out in the Notice of EGM.

PROXY ARRANGEMENT

The form of proxy despatched with the Circular for use at the EGM will remain valid for the Adjourned EGM. However, should you intend to lodge a revised form of proxy, you are requested to complete and return an additional form of proxy in accordance with the instructions printed thereon to the Company's head office and principal place of business in Hong Kong at 15th Floor of Tower II, Admiralty Centre, No. 18 Harcourt Road, Hong Kong if you are Shareholders in Hong Kong; or (ii) the office of the Company's share transfer agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place,#32-01 Singapore Land Tower, Singapore 048623 if you are Shareholders in Singapore, as soon as possible but in any event not less than 48 hours before the time appointed for holding the Adjourned EGM or any adjournment thereof (as the case may be). The form of proxy is also available on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.guoanintl.com.

Shareholders should note that the forms of proxy duly deposited by Shareholders prior to the date of the EGM, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has deposited an additional form of proxy with the Company. Completion and return of the form of proxy or any additional form of proxy shall not preclude you from attending and voting in person at the Adjourned EGM or any adjournment thereof (as the case may be) should you so wish, and in such event, the previous form(s) of proxy shall be deemed to have been revoked.

TIMETABLE FOR THE BOOK CLOSURE PERIOD

Apart from the date and time of the Adjourned EGM as aforementioned, the timetable for the book closure period and the last registration date will remain unchanged as set out in the Circular.

By Order of the Board
Guoan International Limited
LIU Deng
Chairman

Hong Kong, 13 October 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.