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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)

## INSIDE INFORMATION RECEIPT OF A LETTER FROM THE CONTROLLING SHAREHOLDER

This announcement is made by Guoan International Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 13 February 2018, 14 June 2018, 28 February 2019, 28 February 2020, 30 November 2020, 2 December 2020, 24 December 2020, 22 January 2021, 28 February 2021, 1 March 2021, 29 March 2021, 12 April 2021, 27 April 2021, 14 May 2021, 26 May 2021, 10 June 2021, 17 June 2021, 18 June 2021, 22 June 2021, 29 June 2021 and 2 July 2021 respectively (the "**Announcements**") and the circular of the Company dated 24 May 2018 (the "**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board wishes to inform the Shareholders and potential investors of the Company that on 5 July 2021, the Company received a letter dated 5 July 2021 (the "**Letter**") from Road Shine, the controlling Shareholder of the Company both as at the date of this announcement and the EGM, setting out its responses to the announcement of the Company dated 2 July 2021 relating to, among others, certain irregularities relating to the Acquisition (the "**Irregularities**").

In the Letter, Road Shine expressed that if the Irregularities were disclosed in the Circular and it were aware of such Irregularities, it would exercise its voting rights to vote against the resolutions relating to the Acquisition such that those resolutions would not be passed and Completion would not take place and Road Shine reserves all rights to pursue further legal actions.

In response to the Letter, the Company would like to stress that it will continue with its investigations into the Acquisition and take appropriate steps and measures to protect the interests of the Company and the Shareholders as a whole.

The Company will keep the Shareholders and potential investors of the Company informed of any significant development by way of announcement as and when appropriate in accordance with the Listing Rules.

## CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 30 March 2021 and will remain suspended until further notice.

**Transfer of Shares may be restricted as the deposits of Shares into CCASS may be suspended due to the Petition. Shareholders and potential investors of the Company should exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult their professional adviser(s).**

By Order of the Board
**Guoan International Limited**
**LIU Deng**
*Chairman*

Hong Kong, 5 July 2021

*As at the date of this announcement, the Board comprises 5 Directors, of which 1 is an executive Director, namely Mr. LIU Deng, 3 are non-executive Directors, namely Ms. BAI Wei, Mr. WEI Wen Jun and Mr. ZHOU Deng Yue, and 1 is an independent non-executive Director, namely Mr. LEE Kwok Leung.*