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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
REQUISITION BY EXQUISITE HONOR HOLDINGS LIMITED PROPOSING TO REMOVE CERTAIN DIRECTORS OF YICKO SECURITIES LIMITED

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 and 10 June 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 that on 17 June 2021, the Purchaser, the sole shareholder holding 50,000,000 shares of the Target Company as at the date of this announcement, issued a requisition notice dated 17 June 2021 (the "**Requisition Notice**") to the Target Company, requesting the board of directors of the Target Company to call an extraordinary general meeting within 21 days of the Requisition Notice for the purpose of considering and, if thought fit, passing resolutions to remove Mr. Chong Chin, Ms. Yao Sze Ling and Mr. Chong Alvin as directors of the Target Company, failing which the Purchaser may proceed to convene such meeting by itself with all reasonable costs incurred by it be reimbursed by the Target Company.

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.

Shareholders and potential investors should exercise caution when dealing in the Shares.

By Order of the Board
Guoan International Limited
LIU Deng
Chairman

Hong Kong, 17 June 2021

As at the date of this announcement, the Board comprises 6 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 2 are independent non-executive Directors, namely Mr. LEE Kwok Leung and Mr. CHEUNG Ngai Lam.