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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Guoan International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 23 August 2018 for the purpose of considering and approving, among other matters, the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the payment of interim dividend, if appropriate.

By order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 8 August 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.