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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
APPLICATION FOR THE APPOINTMENT OF JOINT PROVISIONAL LIQUIDATORS

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, 2 July 2021 and 5 July 2021 respectively (the "**Announcements**") and the circular of the Company dated 24 May 2018. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

APPLICATION FOR THE APPOINTMENT OF JOINT PROVISIONAL LIQUIDATORS

On 3 July 2021, the Company was informed by its Cayman legal advisers that they received a summons dated 2 July 2021 filed by the Petitioners at the Grand Court for the appointment of joint provisional liquidators of the Company on an urgent basis (the "**PL Application**"). On 7 July 2021, the Company was informed by its Cayman legal advisers that the PL Application was listed to be heard on 12 July 2021 at 10:30 a.m. (Cayman Islands time). The Company opposes the PL Application. The Petitioners have reached out to the Company and suggested an adjournment for the PL Application. As of the date of this announcement, the Company and the Petitioners have not yet reached an agreement. Unless agreement can be reached, hearing for the PL Application is scheduled to be heard on 12 July 2021.

The Company is currently seeking legal advice in respect of the above and will keep the Shareholders and potential investors 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, 9 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.