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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
ISSUE OF A WRIT OF SUMMONS

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, 5 July 2021, 9 July 2021, 13 July 2021 and 16 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.

ISSUE OF A WRIT OF SUMMONS

On 20 August 2021, the Purchaser, a wholly-owned subsidiary of the Company, has filed a writ of summons with the High Court of Hong Kong with an indorsement of claim against the Bondholders, Vendor II, Mr. So Haw Herman ("**Mr. So**") and Mr. Huang Zhen Qian ("**Mr. Huang**"). Mr. So was an executive Director from 3 February 2016 to 31 January 2020 and Mr. Huang was a non-executive Director from 3 February 2016 to 11 March 2016 and an executive Director from 11 March 2016 to 10 August 2020. The Purchaser is seeking, among others, declaratory relief that the Sale and Purchase Agreement is null and void or alternatively be set aside upon rescission, an order for restitution, damages for misrepresentation and/or conspiracy, together with interests, costs and/or other relief.

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, 20 August 2021

As at the date of this announcement, the Board comprises 7 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 2 are independent non-executive Directors, namely Mr. LEE Kwok Leung and Mr. CHEUNG Wai Man Raymond.