

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

**GUOAN INTERNATIONAL LIMITED
(In Liquidation)**

(Incorporated in Cayman Islands with limited liability)

(Stock code: 143)

MODIFICATION OF RESUMPTION GUIDANCE

This announcement is made by Guoan International Limited (In Liquidation) (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) 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, 16 July 2021, 20 August 2021, 3 September 2021, 10 September 2021, 14 September 2021, 29 September 2021, 6 October 2021, 8 October 2021, 15 October 2021, 18 October 2021, 21 October 2021, 28 October 2021, 19 November 2021, 1 December 2021, 29 December 2021, 13 January 2022, 25 January 2022, 1 March 2022 and 2 March 2022 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.

MODIFICATION OF RESUMPTION GUIDANCE

Further to the Resumption Guidance set out in the letter from the Stock Exchange dated 18 June 2021 and the Additional Resumption Guidance set out in the letters from the

Stock Exchange dated 8 September 2021 and 29 December 2021 (collectively, the “**Initial Resumption Guidance**”), the Company received a letter from the Stock Exchange dated 14 March 2022, in which the Stock Exchanges notifies the Company to modify one of the Initial Resumption Guidance (the “**Modified Resumption Guidance**”) as follows:

- (i) re-comply with Rules 3.05, 3.10, 3.10A, 3.21, 3.25 and 3.28 of the Listing Rules.

The Modified Resumption Guidance further states that the Stock Exchange may modify the resumption guidance that have been given and/or give further guidance as and when appropriate.

As a result of the above and for completeness, having taken into account of the Initial Resumption Guidance and the Modified Resumption Guidance, the latest resumption guidance (the “**Resumption Guidance**”) as at the date of this announcement is as follows:

- (i) conduct an appropriate independent investigation into the Acquisition, assess the impact on the Company’s business operation and financial position, announce the investigation findings and take appropriate remedial actions;
- (ii) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (iii) demonstrate the Company’s compliance with Rule 13.24 of the Listing Rules;
- (iv) inform the market of all material information for the Shareholders and other investors to appraise the Company’s position;
- (v) have the Petition (or winding up order, if made) against the Company withdrawn or dismissed; and
- (vi) re-comply with Rules 3.05, 3.10, 3.10A, 3.21, 3.25 and 3.28 of the Listing Rules.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company on the Stock Exchange, which was suspended

with effect from 9:00 a.m. on 30 March 2021, remains suspended and will continue to be so until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company

For and on behalf of
Guoan International Limited (In Liquidation)
YUEN Tsz Chun, Frank
Martin Trott
Joint Official Liquidators
acting as agents without personal liabilities

Hong Kong, 16 March 2022

As at the date of this announcement, the Board comprises 4 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.