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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)

## BAD WEATHER ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 13 OCTOBER 2021

Reference is made to the notice (the "**Notice of EGM**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Guoan International Limited (the "**Company**") both dated 21 September 2021. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

According to the Notice of EGM, the EGM is scheduled to be held at 15th Floor of Tower II, Admiralty Centre, No. 18 Harcourt Road, Hong Kong on Wednesday, 13 October 2021 at 11:00 a.m..

Owing to the approach of a tropical cyclone, there is a risk that the weather conditions in Hong Kong may deteriorate at the time originally scheduled for the EGM. In view of this, the Company would like to announce the following weather arrangements:

1. If Tropical Cyclone Warning Signal No. 3 (or below) or Amber/Red Rainstorm Warning Signal is in force in Hong Kong at any time on Wednesday, 13 October 2021, the EGM will be held as scheduled;

2. If Tropical Cyclone Warning Signal No. 8 (or above) or Black Rainstorm Warning Signal is issued but cancelled in Hong Kong at or before 8:00 a.m. on Wednesday, 13 October 2021, the EGM will be held as scheduled; and

3. If Tropical Cyclone Warning Signal No. 8 (or above) or Black Rainstorm Warning Signal or "Extreme Conditions after Super Typhoon" remains in force in Hong Kong at 8:00 a.m. or the Hong Kong Observatory has issued an announcement to give advance notice that the above warning(s) is/are to be issued in Hong Kong during the period from 8:00 a.m. to 11:00 a.m. on Wednesday, 13 October 2021, the Company will procure the EGM to be adjourned in compliance with the Existing M&A, (i) if within 15 minutes from the time appointed for the EGM a quorum is not present; or (ii) with the consent of the general meeting where a quorum is present. In either case, the adjourned EGM will be held on such date, at such time and place as to be further notified by the Company in accordance with the Existing M&A.

Should you have any questions relating to the above arrangements, please contact the Company at (852) 3585 8708 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays). Shareholders should make their own decision as to whether they wish to attend the EGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

By Order of the Board
**Guoan International Limited**
**LIU Deng**
*Chairman*

Hong Kong, 12 October 2021

*As at the date of this announcement, the Board comprises 8 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 3 are independent non-executive Directors, namely Mr. CHEUNG Wai Man Raymond, Mr. NGAN Yu Loong and Mr. TSE Tsun Ling Febus.*