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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 MAY 2019

The Board of Directors is pleased to announce that the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 17 May 2019.

Reference is made to the circular (the "**Circular**") and notice of annual general meeting (the "**Notice of AGM**") issued by Guoan International Limited (the "**Company**") both dated 12 April 2019. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held on 17 May 2019, all the resolutions (the "**Resolutions**") proposed at the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 7,748,960,899 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. No Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Abacus Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

The poll results in respect of the Resolutions proposed at the AGM are as follows:

	RESOLUTIONS	Number of votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited financial statements and the reports of the directors and of the independent auditors for the year ended 31 December 2018.	4,141,353,682 99.46%	22,368,407 0.54%
2(a).	To re-elect Mr. HUANG Zhen Qian as a director.	4,141,353,682 99.46%	22,368,407 0.54%
2(b).	To re-elect Mr. SO Haw Herman as a director.	4,141,353,682 99.46%	22,368,407 0.54%
2(c).	To re-elect Mr. NG Man Kung as a director.	4,141,353,682 99.46%	22,368,407 0.54%
2(d).	To authorise the board of directors to fix the directors' remuneration.	4,141,353,682 99.46%	22,368,407 0.54%
3.	To re-appoint HLB Hodgson Impey Cheng Limited as independent auditors of the Company and authorise the board of directors to fix their remuneration.	4,141,353,682 99.46%	22,368,407 0.54%
4A.	To pass ordinary resolution no. 4A set out in the Notice of AGM in respect of the general mandate to issue shares.	4,140,676,581 99.45%	23,045,508 0.55%
4B.	To pass ordinary resolution no. 4B set out in the Notice of AGM in respect of the general mandate to repurchase shares.	4,141,353,682 99.46%	22,368,407 0.54%
4C.	To pass ordinary resolution no. 4C set out in the Notice of AGM in respect of the extension of the general mandate to issue shares repurchased.	4,140,676,581 99.45%	23,045,508 0.55%

Note: The number of votes and appropriate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 17 May 2019

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 Ms. BAI Wei, and 3 are independent non-executive Directors, namely Mr. WONG Chun Man, Mr. TSE Yung Hoi and Mr. NG Man Kung.