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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 WINDING UP PETITION

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, 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 and 28 October 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.

HEARING OF THE PETITION

Further to the announcements of the Company dated 18 and 21 October 2021, the hearing of the Petition was re-listed to be held on 3 December 2021 (Cayman Islands time).

APPLICATION FOR VALIDATION ORDER

Further to the announcement of the Company dated 18 June 2021, the Company wishes to update the Shareholders and potential investors that regarding the potential application for a validation order, the Company is still taking legal advice as to whether and when to proceed with the application. Currently, after consulting with its legal advisers, the Company is determined to focus its time and resources on the upcoming hearing of the Petition as mentioned above.

In this regard, the Company also wishes to remind the Shareholders and potential investors of the Company that transfer of the Shares may be restricted as HKSCC may at any time, and without notice, exercise its powers to temporarily suspend any of its services in respect of the Shares, including the suspension of acceptance of deposits of share certificates of the Company into CCASS. Further details of the effect of the Petition under applicable laws and regulations are set out in the announcement of the Company dated 18 June 2021.

The Company will continue to consult its legal advisers in relation to, inter alia, the application for a validation order and will keep the Shareholders updated of the developments as and when appropriate by way of announcement 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, 19 November 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.