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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Guoan International Limited (the "**Company**") will 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. for the following purposes:

SPECIAL RESOLUTION

1. "**THAT**

   (a) the amended and restated memorandum and articles of association in the form produced to the meeting and marked "A", and initialled by the chairman of the meeting for the purpose of identification (the "**Amended and Restated M&A**"), be and are hereby approved and adopted as the memorandum and articles of association of the Company in substitution for and to the exclusion of the memorandum and articles of association of the Company in force immediately before the passing of this resolution with immediate effect; and

   (b) any one director of the Company be and is hereby authorised to do all such acts and execute all such documents as may be necessary or expedient to give full effect to the adoption of the Amended and Restated M&A."

ORDINARY RESOLUTIONS

2. "**THAT** Mr. TSUI Tan Ning be and is hereby re-elected as a non-executive director of the Company."

3. "**THAT** Mr. CHEUNG Wai Man Raymond be and is hereby re-elected as an independent non-executive director of the Company."

4. "**THAT** Mr. NGAN Yu Loong be and is hereby re-elected as an independent non-executive director of the Company."

5. "**THAT** Mr. TSE Tsun Ling Febus be and is hereby re-elected as an independent non-executive director of the Company."

By Order of the Board
Guoan International Limited
LIU Deng
Chairman

Hong Kong, 21 September 2021

Notes:

(1) The Hong Kong branch register of members will be closed from Friday, 8 October 2021 to Wednesday, 13 October 2021, both days inclusive, during which period no transfer of shares will be registered. Shareholders in Hong Kong who are entitled to vote at the meeting are those whose names appear as Shareholders on the branch register of members of the Company as at Thursday, 7 October 2021. In order to be eligible to attend and vote at the meeting, all unregistered holders of Shares of the Company in Hong Kong must lodge all transfer documents accompanied by the relevant share certificates with the Hong Kong branch share registrar and transfer office of the Company, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by 4:30 p.m. (Hong Kong time) on Thursday, 7 October 2021.

(2) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, in the event of a poll, vote in his stead. A proxy need not be a member of the Company.

(3) To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited with (i) the Company's head office and principal place of business in Hong Kong at 15th Floor of Tower II, Admiralty Centre, No. 18 Harcourt Road, Hong Kong if you are Shareholders in Hong Kong; or (ii) the office of the Company's share transfer agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 if you are Shareholders in Singapore, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof (as the case may be).

(4) Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or any adjournment thereof should they so wish, and in such event, the form of proxy shall be deemed to have been revoked.

PRECAUTIONARY MEASURES AT THE EXTRAORDINARY GENERAL MEETING

In light of the recent developments of the COVID-19 pandemic, the Company strongly recommends shareholders to appoint the chairman of the Extraordinary General Meeting as their proxy to vote on the resolutions as they have indicated in their proxy forms on their behalf, instead of attending the Extraordinary General Meeting in person. The proxy forms have been despatched to shareholders and may also be downloaded from the Stock Exchange's website at www.hkexnews.hk.

Taking into consideration the guidelines issued by the Government of the Hong Kong Special Administrative Region and the Joint Statement dated 1 April 2020 made by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation, the Company will implement the following preventive measures at the Extraordinary General Meeting to protect attending shareholders from the risk of infection:

- Compulsory body temperature check will be conducted for every shareholder or proxy at the entrance of the venue.

- Every shareholder or proxy is required to wear surgical face mask throughout the meeting.

- No refreshments will be served.

Any person who does not comply with the above precautionary measures may be denied entry into the Extraordinary General Meeting venue.

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.