Guoan International Limited
國安國際有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 143)

FORM OF PROXY

I/We[1] _____

of _____

_____ being the registered holder(s) of

_____ [2] shares of HK$0.01 each in the share capital of

Guoan International Limited (the "**Company**") hereby appoint[3] _____

of _____

or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company 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. (the "**Meeting**") (and at any adjournment thereof) in respect of the resolutions as directed below:

	SPECIAL RESOLUTION	FOR[4]	AGAINST[4]
1.	To adopt the amended and restated memorandum and articles of association of the Company.		
	ORDINARY RESOLUTIONS		
2.	To re-elect Mr. TSUI Tan Ning as a non-executive director of the Company.		
3.	To re-elect Mr. CHEUNG Wai Man Raymond as an independent non-executive director of the Company.		
4.	To re-elect Mr. NGAN Yu Loong as an independent non-executive director of the Company.		
5.	To re-elect Mr. TSE Tsun Ling Febus as an independent non-executive director of the Company.		

Dated this _____ day of _____ 2021 Signature(s)[5]: _____

Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. A proxy need not be a member of the Company but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.
4. Please indicate with a "✓" in the appropriate space beside each item how you wish your proxy to vote on your behalf. If this form of proxy is returned duly signed, but without any such indication, your proxy will be entitled to vote or abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney or other person duly authorised. To be valid, this 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 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 holding the Meeting or any adjournment thereof (as the case may be). Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof (as the case may be) should you so wish, and in such event, this form of proxy shall be deemed to have been revoked.
6. In the case of a joint holder, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand on the register of members in respect of the joint holding.