Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Guoan International Limited
國安國際有限公司

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

INSIDE INFORMATION
ORDER FOR THE PL APPLICATION

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 and 9 July 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.

ORDER FOR THE PL APPLICATION

Further to the announcement of the Company dated 9 July 2021, the hearing for the PL Application was held on 12 July 2021 and the Grand Court made, among others, the following order:

Upon, among others, the undertakings of the Company and the Purchaser, pending the determination of the Petition:

(i) not to take any steps to remove any of the Petitioners or Mr. Alvin Chong from the board of the Target Company without the Company providing notice to the Petitioners of at least 21 days, notwithstanding the issuance of the Requisition Notice as disclosed in the announcement of the Company dated 17 June 2021; and

(ii) not to cause, procure, or permit the board of the Target Company to pass any resolutions to declare a dividend in contravention of any undertakings provided by the Target Company to the SFC;

and the undertakings of the Petitioners, pending the determination of the Petition:

(i) not to take any steps to prevent the five additional directors as disclosed in the announcement of the Company dated 26 May 2021 (the "**New Yicko Directors**") from joining the board of the Target Company as non-executive directors and to withdraw the complaint filed by the Target Company in that regard with the Hong Kong Companies Registry; and

(ii) to preserve all documents related to the Acquisition and to promptly provide access to all such documents held by the Target Company to the New Yicko Directors,

it was ordered that the Petitioners' summons for the PL Application be adjourned generally.

The Company is currently seeking legal advice in respect of the above and will keep the Shareholders and potential investors informed of any significant development by way of announcement as and when appropriate 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, 13 July 2021

As at the date of this announcement, the Board comprises 5 Directors, of which 1 is an executive Director, namely Mr. LIU Deng, 3 are non-executive Directors, namely Ms. BAI Wei, Mr. WEI Wen Jun and Mr. ZHOU Deng Yue, and 1 is an independent non-executive Director, namely Mr. LEE Kwok Leung.