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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)

SUSPENSION OF TRADING

At the request of Guoan International Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Tuesday, 30 March 2021 pending the release of an announcement in relation to certain outstanding requests raised by the auditors of the Company in order to complete their audit work, resulting in a delay in publication of annual results of the Company for the year ended 31 December 2020, which contains inside information of the Company.

By order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 30 March 2021

As at the date of this announcement, the Board comprises 7 Directors, of which 2 are executive Directors, namely Mr. DU Jun and Mr. LIU Deng, 3 are non-executive Directors, namely Ms. BAI Wei, Mr. WEI Wen Jun and Mr. ZHOU Deng Yue, and 2 are independent non-executive Directors, namely Mr. LEE Kwok Leung and Mr. CHEUNG Ngai Lam.