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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Guoan International Limited (the "**Company**") dated 4 March 2019 in relation to the convening of a meeting of the board of directors (the "**Board**") of the Company to be held on Thursday, 14 March 2019 for the purpose of considering and approving, among other matters, the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the payment of final dividend, if appropriate.

The Board hereby announces that as additional time is required for finalising the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018, the meeting of the Board is re-scheduled to be held on Tuesday, 26 March 2019 to consider the various matters set out above.

By Order of the Board
Guoan International Limited
DU Jun
Chairman

Hong Kong, 13 March 2019

As at the date of this announcement, the Board comprises 9 directors, of which 2 are executive directors, namely Mr. HUANG Zhen Qian and Mr. SO Haw Herman, 4 are non-executive directors, namely Mr. DU Jun, Mr. LI Xiang Yu, Mr. CUI Ming Hong and Ms. BAI Wei, and 3 are independent non-executive directors, namely Mr. WONG Chun Man, Mr. TSE Yung Hoi and Mr. NG Man Kung.