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NewOcean Energy Holdings Limited

(新海能源集團有限公司*)

(Incorporated in Bermuda with limited liability)

(In Liquidation)

(Stock Code: 342)

- (1) CHANGE OF AUTHORISED REPRESENTATIVES
AND
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN
HONG KONG
AND
(3) CONTINUED SUSPENSION OF TRADING**

CHANGE OF AUTHORISED REPRESENTATIVES

NewOcean Energy Holdings Limited (In Liquidation) (the “**Company**”) announces that Mr. SHUM Siu Hung and Mr. PANG Yick Him ceased to act as the authorised representatives of the Company under Rule 3.05 of the Rule Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) with effect from 3 August 2022.

The Company also announces that Mr Roderick John SUTTON and Mr Kenneth FUNG were appointed as the authorised representatives of the Company under Rule 3.05 of the Listing Rules with effect from 3 August 2022.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Company hereby announces that the principal place of business of the Company in Hong Kong was changed to Level 35, Oxford House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong with effect from 3 August 2022.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 1 April 2022, will continue to be suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
NewOcean Energy Holdings Limited
(In Liquidation)
RODERICK JOHN SUTTON
KENNETH FUNG
EDWARD ALEXANDER NILES WHITTAKER
Joint Provisional Liquidators
Acting as agents without personal liabilities

Hong Kong, 3 August 2022

Immediately before the making of the Order, the executive director of the Company was Mr. Shum Siu Hung; and the independent non-executive directors of the Company were Mr. Li Xiong Jie, Mr. Huang Yao Peng and Mr. Cai Zhi Hui. All powers of the directors ceased upon making of the Order on 26 July 2022 (Bermuda Time).

** for identification purposes only*