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NewOcean Energy Holdings Limited
(新海能源集團有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 342)

Website: <http://www.newoceanhk.com>

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of NewOcean Energy Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 23/F., The Sun’s Group Centre, No. 189-200 Gloucester Road, Wanchai, Hong Kong on 25 March 2020, Wednesday, at 4:00 p.m. for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019, and considering a recommendation on the payment of a final dividend, if any.

By Order of the Board
Cheung Man Kin
Company Secretary

Hong Kong, 13 March, 2020

At the date of this announcement, the Board comprises Mr. Shum Siu Hung, Mr. Shum Chun, Lawrence, Mr. Cen Ziniu and Mr. Siu Ka Fai, Brian being the executive directors, Mr. Cheung Kwan Hung, Anthony, Mr. Chan Yuk Wai, Benedict and Dr. Xu Mingshe, being the independent non-executive directors.

** for identification purpose only*