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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>

### **ANNOUNCEMENT**

#### **RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

NewOcean Energy Holdings Limited (the “**Company**”) hereby announces that Mr. Cheung Man Kin (“**Mr Cheung**”) ceased to be the company secretary and authorised representative of the Company with effect from 5 January 2022. The cessation was due to the job relocation caused by the reallocation of the headquarter to the Mainland China. Mr. Cheung has confirmed that he has no disagreement with the board of directors of the Company and there is no other matter relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company is pleased to announce that Mr. Pang Yick Him (“**Mr. Pang**”) has been appointed as the company secretary and authorised representative of the Company with effect from 6 January 2022.

Mr. Pang has over 10 years of experience in auditing, accounting, finance, treasury management and corporate compliance. Mr. Pang holds a bachelor degree of business administration from the Hong Kong Baptist University and is a practising member of the Hong Kong Institute of Certified Public Accountants and a Certified Financial Risk Manager admitted by the Global Association of Risk Professionals. Mr. Pang is currently also a director of a local audit firm in Hong Kong

The Company would like to express its sincere gratitude to Mr. Cheung for his contribution to the Company and welcome Mr. Pang on his appointment.

**Trading in the Company's Shares may be suspended if any winding up order is made by the court with provisional liquidators appointed to the Company. Shareholders and potential investors should exercise caution when dealing in the Shares of the Company.**

**NewOcean Energy Holdings Limited**  
**Shum Siu Hung**  
*Chairman*

Hong Kong, 5 January 2022

*As at the date of this announcement, the executive director of the Company is Mr. Shum Siu Hung; and the independent non-executive directors of the Company are Mr. Li Xiong Jie, Mr. Huang Yao Peng and Mr. Cai Zhi Hui.*

*\* for identification purposes only*