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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>

SUPPLEMENTAL ANNOUNCEMENT

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 1 MARCH 2022

Reference is made to the poll results of the special general meeting announcement (the “Announcement”) of NewOcean Energy Holdings Limited (the “Company”) dated 1 March 2022. Capitalised terms used in this Announcement, unless otherwise specified, shall have the same meanings as those defined in the Announcement.

The following directors of the Company: the independent non-executive directors, Mr. Li Xiong Jie, Mr. Huang Yao Peng and Mr. Cai Zhi Hui, have attended the SGM by telephone. Executive director, Mr. Shum Siu Hung was unable to attend the SGM due to his other business commitment.

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.

By Order of the Board
NewOcean Energy Holdings Limited
Shum Siu Hung
Chairman

Hong Kong, 4 March 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*