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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**

#### **DELAY ON PUBLICATION OF ANNUAL RESULTS FOR THE TWELVE MONTHS ENDED 31 DECEMBER 2021**

Reference is made to the delay on publication of annual results for the twelve months ended 31 December 2021 announcement (the “Announcement”) of NewOcean Energy Holdings Limited (the “Company”) dated 22 March 2022. Capitalised terms used in this Announcement, unless otherwise specified, shall have the same meanings as those defined in the Announcement.

Pursuant to Rules 13.50 of the Listing Rules, if the issuer fails to release regular financial information in accordance with the Listing Rules, The Stock Exchange of Hong Kong Limited will usually request a suspension of trading in the issuer’s securities, and the suspension will usually continue until the issuer publishes an announcement containing the necessary financial information. Therefore, trading in the shares of the Company is currently expected to be suspended with effect from 9:00 a.m. on April 1, 2022, pending the publication of the 2021 Annual Results.

**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, 23 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*