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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 OF EXECUTIVE DIRECTOR AND LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

##### **RESIGNATION OF EXECUTIVE DIRECTOR**

NewOcean Energy Holdings Limited (the “**Company**”) hereby announces that on 31 December 2021, Mr. Cen Ziniu (“**Mr. Cen**”) has tendered his resignation as an executive director and authorized representative of the Company with effect from the date of this announcement due to his personal commitment and job relocation caused by the reallocation of the headquarter to the Mainland China which lead to considerable inconvenience. Mr. Cen has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board of Directors of the Company would like to express its sincere gratitude to Mr. Cen for his contribution to the Company.

In order to comply with the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Company Secretary, Mr. Cheung Man Kin (“**Mr. Cheung**”) has been appointed as the authorised representative of the Company to fill in the vacancy.

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effective from 31 December 2021, the composition of the Board, the Audit Committee, the Nomination Committee and Remuneration Committee of the Board is as follows:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Executive Directors</b>				
Shum Siu Hung (Chairman)			Chairman	
<b>Independent Non-executive Directors</b>				
Li Xiong Jie		Chairman	Member	Chairman
Huang Yao Peng		Member	Member	Member
Cai Zhi Hui		Member	Member	Member

**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, 31 December 2021

*As at the date of this announcement, the executive Directors of the Company are 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*