

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 18 March 2016, Friday, 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 2015, and considering a recommendation on the payment of a final dividend.

By Order of the Board
Cheung Man Kin
Company Secretary

Hong Kong, 8 March, 2016

At the date of this announcement, the Board comprises Mr. Shum Siu Hung, Mr. Shum Chun, Lawrence, Mr. Chiu Sing Chung, Raymond, Mr. Cen Ziniu, Mr. Siu Ka Fai, Brian and Mr. Wang Jian 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*