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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**

#### **CHANGE OF ADDRESS OF REGISTERED OFFICE IN HONG KONG**

The Board of directors (the “**Board**”) of NewOcean Energy Holdings Limited (the “**Company**”) and together with subsidiaries of the Company, the “**Group**”) announces that the registered office of the Company in Hong Kong has been relocated from 23rd Floor of The Sun’s Group Centre, No. 189-200 Gloucester Road, Wanchai, Hong Kong to Room 1515, 15 Floor Lucky Centre, 165-171 Wanchai Road, Wanchai, Hong Kong with effect from 28 October 2021.

The Board further announces that the Company will maintain its registered office in Hong Kong in compliance with the requirements of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong. However, as the Group’s operations in Hong Kong only represent a small fraction of that of the entire Group, with the relocation of the registered office the headquarters function of the Group has also been relocated to the Group’s regional offices in Mainland China to conserve the resources of the Group.

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

Hong Kong, 27 October 2021

*As at the date of this announcement, the Board of the Company comprises Mr. Shum Siu Hung, Mr. Shum Chun, Lawrence and Mr. Cen Ziniu, 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 purposes only*