

Hong Kong Exchange 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>

SUSPENSION OF TRADING

Reference is made to the announcements (the “Announcements”) of NewOcean Energy Holdings Limited (the “Company”) dated 22 March 2022 and 23 March 2022 in relation to the delay on publication of annual results for the twelve months ended 31 December 2021 (the “2021 Annual Results”).

Under the circumstances stated in the Announcements, the preliminary annual results of the Company will not be published on or before 31 March 2022, trading in the Company’s shares on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) will be suspended with effect from 9:00 a.m. on 1 April 2022 pending the publication of the 2021 Annual Results.

The Company will publish further announcement(s) to inform its shareholders and potential investors any material developments in connection with the above matter as and when appropriate.

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 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*