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中國海洋集團

**CHINA OCEAN GROUP
DEVELOPMENT LIMITED**

China Ocean Group Development Limited

中國海洋集團發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8047)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Ocean Group Development Limited (the “**Company**”) dated 17 June 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) proposed to be held on Wednesday, 29 June 2022 for the purposes of, among other matters, considering and approving the annual audited results of the Company and its subsidiaries for the year ended 31 March 2022 (the “**2022 Annual Results**”) for publication and considering the payment of a dividend, if any.

As additional time is required to finalise the 2022 Annual Results, the Board hereby announces that the Board meeting will be postponed to be held on Friday, 29 July 2022.

By the Order of the Board

China Ocean Group Development Limited

Liu Rongsheng

Executive Director and Chairman

Hong Kong, 29 June 2022

As at the date of this announcement, the executive Directors are Mr. Liu Rongsheng, Mr. Fan Guocheng and Ms. Wei Qing; the non-executive Directors are Mr. Lui Chun Pong, Mr. Cai Haiming and Mr. Cai Haipeng; independent non-executive Directors are Mr. Kam Hou Yin John, Mr. Li Cao and Mr. Liu Qiang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at <http://www.chinaoceangroup.com.hk>.