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China Oral Industry Group Holdings Limited

中國口腔產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8406)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

AND

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

(1) CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that with effect from 30 June 2023, Ms. Chan Sze Ting (“**Ms. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) due to pursuit of other business opportunities. Ms. Chan has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation of the above positions that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that, upon the resignation of Ms. Chan, Ms. Chim Lai Kuen (“**Ms. Chim**”) has been appointed as the Company Secretary and Authorised Representative with effect from 30 June 2023. The biographical details of Ms. Chim are as follows:

Ms. Chim is a manager at Bonafida Corporate Advisory Limited. She has over 18 years of experience in company secretarial, corporate governance and auditing services. She holds a Bachelor’s Degree of Commerce from The University of Melbourne and a Postgraduate Diploma in Professional Accounting from Hong Kong Polytechnic University. She is a member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contribution during her tenure of office and welcome Ms. Chim on her new appointment.

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of China Oral Industry Group Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will change to Unit 304, Dominion Centre, 43 Queen’s Road East, Hong Kong with effect from 30 June 2023. The telephone number, facsimile number and website of the Company remain unchanged.

By Order of the Board
China Oral Industry Group Holdings Limited
Yan Ping
Chairlady and executive Director

Hong Kong, 4 July 2023

As at the date of this announcement, the Board comprises Ms. Yan Ping, Mr. Liu Yao Guang and Mr. Xiao Jiansheng as executive Directors; and Ms. Shen Jindan, Ms. Deng Xin and Ms. Lian Jingyu as independent non-executive Directors.

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 GEM of The Stock Exchange of Hong Kong Limited 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at www.chinaoral.co.