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CMIC Ocean En-Tech Holding Co., Ltd.

華商國際海洋能源科技控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 206)

(I) RESIGNATION OF COMPANY SECRETARY

(II) APPOINTMENT OF COMPANY SECRETARY

(III) CHANGE OF AUTHORISED REPRESENTATIVE TO ACCEPT SERVICE OF PROCESS AND NOTICES ON THE COMPANY'S BEHALF IN HONG KONG

The Board of the Company is pleased to announce that with effect from 1 July 2019

1. Ms. Cheung Wai Sze, Candy resigns as the Company Secretary;
2. Ms. Koo Ching Fan will be appointed as a Company Secretary;
3. Ms. Cheung Wai Sze will cease to be the authorised representative to accept service of process and notices on the Company's behalf in Hong Kong; and
4. Mr. Zhao Yinan will be appointed as the authorised representative to accept service of process and notices on the Company's behalf in Hong Kong.

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of the directors of CMIC Ocean En-Tech Holding Co., Ltd. (the “**Company**”) is pleased to announce that Ms. Cheung Wai Sze, Candy has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 July 2019. Ms. Cheung confirmed that she has no disagreement with the Board and that there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Cheung for her valuable contributions to the Company during her tenure of service.

APPOINTMENT OF COMPANY SECRETARY

The Board further announces that Ms. Koo Ching Fan has been appointed as a Company Secretary of the Company (the “**Company Secretary**”) with effect from 1 July 2019.

Ms. Koo Ching Fan is a director of Fair Wind Secretarial Services Limited and currently holds 6 offices of listed companies as Company Secretary. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in England and a fellow member of The Association of Chartered Certified Accountants. She has over 20 years of experience in the company secretarial work.

The Board would like to extend its welcome to Ms. Koo for her appointment.

CHANGE OF AUTHORISED REPRESENTATIVE TO ACCEPT SERVICE OF PROCESS AND NOTICES ON THE COMPANY’S BEHALF IN HONG KONG

Following her resignation, Ms. Cheung Wai Sze will cease to be the authorised representative to accept service of process and notices on the Company’s behalf in Hong Kong pursuant to Rule 19.05(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

Mr. Zhao Yinan will be appointed as the authorised representative to accept service of process and notices on the Company’s behalf in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules with effect from 1 July 2019.

By order of the Board
CMIC Ocean En-Tech Holding Co., Ltd.
Wang Hongyuan
Executive Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wang Hongyuan, Mr. Jiang Bing Hua and Mr. Zhang Menggui, Morgan; two non-executive Directors, namely Mr. Lou Dongyang, Mr. Wang Jianzhong and Ms. Fu Rui; and three independent non-executive Directors, namely Mr. Chan Ngai Sang, Kenny, Mr. Zou Zhendong and Mr. Chen Weidong.