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中國海外諾信國際控股有限公司

CHINA OVERSEAS NUOXIN INTERNATIONAL HOLDINGS LIMITED

(incorporated in Cayman Islands with limited liability)

(Stock Code: 00464)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Overseas Nuoxin International Holdings Company Limited (the “**Company**”) announces that Mr. Ong King Keung (“**Mr. Ong**”) has tendered his resignation, as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as (i) the Company Secretary; (ii) an authorised representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”); and (iii) the authorised representative for accepting services of process and notices on behalf of the Company in Hong Kong as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 27 May 2020. Mr. Ong has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Shiu Wing Yan (蕭永仁) (“**Mr. Shiu**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 27 May 2020.

Mr. Shiu graduated from the University of London with bachelor’s degree in law. He is an associate member of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries & Administrators in the United Kingdom) and The Hong Kong Institute of Chartered Secretaries. He has more than 20 years of experience in the company secretarial field.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ong for his valuable contribution to the Company during his tenure of office and welcome Mr. Shiu on his new appointment in the Company.

By order of the Board
China Overseas Nuoxin International Holdings Limited
Zhang Huijun
Director

Hong Kong, 27 May 2020

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Gao Jianbo, Ms. Cai Dongyan, Mr. Zhang Huijun, Ms. Pauline Lam, and Mr. Lin Liangyong, and three independent non-executive Directors, namely Mr. Lam Yick Man, Mr. Hu Zhigang and Mr. Huang Zhiwei.