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中國海外宏洋集團有限公司
CHINA OVERSEAS GRAND OCEANS GROUP LTD.

(incorporated in Hong Kong with limited liability)
(Stock Code: 81)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Overseas Grand Oceans Group Limited (the “**Company**”) announces that Mr. Chong Wai Sang (“**Mr. Chong**”) has resigned as Company Secretary of the Company with effect from 26 June 2020.

Mr. Chong confirms that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce the appointment of Ms. Wong Yuk Yee (“**Ms. Wong**”) as Company Secretary of the Company with effect from 26 June 2020. Ms. Wong is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute.

The Board would like to take this opportunity to thank Mr. Chong for his valuable contributions to the Company during his tenure of service and also extends its welcome to Ms. Wong on her new appointment.

By Order of the Board
**CHINA OVERSEAS GRAND OCEANS
GROUP LIMITED**
Zhuang Yong
Chairman and Executive Director

Hong Kong, 24 June 2020

As at the date of this announcement, the board of directors of the Company comprises eight Directors, of which three are executive directors, namely Mr. Zhuang Yong, Mr. Yang Lin and Mr. Paul Wang Man Kwan; two non-executive directors, namely Mr. Yan Jianguo and Mr. Billy Yung Kwok Kee, and three independent non-executive directors, namely Dr. Timpson Chung Shui Ming, Mr. Jeffrey Lam Kin Fung and Mr. Dantes Lo Yiu Ching.