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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 Limited (the “**Company**”) announces that Mr. Shiu Wing Yan (“**Mr. Shiu**”) 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 (the “**Authorised Representative**”) for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative for accepting services of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 May 2023.

Mr. Shiu 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. ONG Kam Chit Vincent (“**Mr. Ong**”) will be appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 1 May 2023.

Mr. Ong graduated from Lingnan University (formerly known as Lingnan College) with a Diploma in Accountancy with honour. He is a fellow member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants. He has more than 30 years of experience in auditing, financial management and accounting.

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

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

Hong Kong, 28 April 2023

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

*Website: [www.co-nuoxin.com](http://www.co-nuoxin.com)*