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**中國海洋集團**

**CHINA OCEAN GROUP  
DEVELOPMENT LIMITED**

**China Ocean Group Development Limited**

**中國海洋集團發展有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8047)**

**SUPPLEMENTAL ANNOUNCEMENT REGARDING CHANGES OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE BOARD  
COMMITTEES AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement dated 31 January 2024 of CHINA OCEAN GROUP DEVELOPMENT LIMITED (the “**Company**”) in relation to, among others, changes of independent non-executive director and the board committees and appointment of non-executive director (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

In addition to the information provided in the Announcement, the Board wishes to provide further information as follows:

Save as disclosed in the Announcement, Mr. YANG has also been appointed as an independent non-executive director of China Vocational Education Holdings Limited (stock code: 1756), the shares of which were listed on the Main Board of the Stock Exchange.

Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

By order of the Board

**CHINA OCEAN GROUP DEVELOPMENT LIMITED**

**Liu Rongsheng**

*Chairman and Executive Director*

Hong Kong, 21 February 2024

*As at the date of this announcement, the executive Directors are Mr. Liu Rongsheng, Mr. Cai Haiming, Mr. Cai Haipeng and Mr. Fan Guocheng; the non-executive Director is Mr. Lui Chun Pong and Mr. Chen Jianchang; independent non-executive Directors are Mr. Kam Hou Yin, John, Mr. Li Cao, Mr. Chen Shenxiu and Mr. Yang Ying.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at <http://www.chinaoceangroup.com.hk>.*