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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE BOARD**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Overseas Nuoxin International Holdings Limited (the “**Company**”) announces that Mr. Gao Jianbo (高建波) (“**Mr. Gao**”) has tendered his resignation as an executive Director and the chairman of the Board with effect from 25 January 2022 as he intended to devote more time to his other business engagements.

Mr. Gao has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation from the position that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Gao for his contributions to the Company during his tenure of office as an executive Director and the chairman of the Board.

### **CHANGE OF CHAIRMAN OF THE BOARD**

Following the resignation of Mr. Gao, the Board also announces that with effect from 25 January 2022, Mr. Zhang Huijun (張慧君) (“**Mr. Zhang**”), an executive Director, has been appointed as the chairman of the Board.

The Board would like to take this opportunity to extend its warm welcome to Mr. Zhang for his new role as the chairman of the Board.

By order of the Board

**China Overseas Nuoxin International Holdings Limited**

**Zhang Huijun**

*Chairman & Executive Director*

Hong Kong, 25 January 2022

*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)*