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CECEP COSTIN NEW MATERIALS GROUP LIMITED (IN PROVISIONAL LIQUIDATION)

中國節能海東青新材料集團有限公司（臨時清盤中）

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2228)

RESIGNATIONS OF DIRECTORS

CECEP COSTIN New Materials Group Limited (In Provisional Liquidation) (the “**Company**”) announces that with effect from 8 February 2022:

1. Ms. Yang Jian Hui (“**Ms. Yang**”) resigned from her position as an executive director to focus on other personal affairs;
2. Mr. Fan Tak Wah (“**Mr. Fan**”) resigned from his position as an independent non-executive director, and ceased to be a member of each of the audit committee, remuneration committee and nomination committee to focus on other personal affairs; and
3. Mr. Kelvin Kin-Cheong Ho (“**Mr. Ho**”) resigned from his position as an independent non-executive director, and ceased to be the chairman of the audit committee and a member of the remuneration committee and nomination committee to focus on other personal affairs.

Ms. Yang, Mr. Fan and Mr. Ho have confirmed that they have no disagreement with the board of directors of the Company and that there is no matter in respect of their resignations that needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its gratitude to Ms. Yang, Mr. Fan and Mr. Ho for their valuable contribution to the Company during their tenure of office.

SUSPENSION OF TRADING OF THE SHARES

At the request of the Company, trading in the shares of the Company on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 3:17 p.m. on 15 August 2016.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
CECEP COSTIN New Materials Group Limited
(In Provisional Liquidation)

Man Chun So

Yat Kit Jong

Simon Conway

Joint Provisional Liquidators

Acting as agents without personal liability

Hong Kong, 9 February 2022