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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 ADDRESS OF PRINCIPAL PLACE  
OF BUSINESS, TELEPHONE NUMBER AND FACSIMILE NUMBER  
IN HONG KONG**

The board of directors (the “**Board**”) of China Overseas Nuoxin International Holdings Limited (the “**Company**”) hereby announces that with effect from 16 December 2022, the address of principal place of business, telephone number and facsimile number of the Company in Hong Kong will be changed to the following:

Address : Unit 2302, 23/F, New World Tower 1,  
18 Queen’s Road Central, Central,  
Hong Kong  
Telephone number : (852) 3756 0012  
Facsimile number : (852) 3005 8292

The website of the Company will remain unchanged.

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

**Zhang Huijun**

*Chairman*

Hong Kong, 15 December 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)*