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China Oriented International Holdings Limited
向中國國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1871)

PASSING AWAY OF
AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Oriented International Holdings Limited (the “**Company**”) announces with deepest sorrow that Mr. Goh Teng Hwee (“**Mr. Goh**”), an independent non-executive director of the Company, and a member of the audit committee, nomination committee and remuneration committee of the Company, passed away on 11 January 2023.

Mr. Goh had been an independent non-executive director of the Company since 2019 and made invaluable contributions to the Company during his tenure of office. On behalf of the Company, the Board extends its deepest condolences to Mr. Goh’s family and expresses its sincere gratitude and appreciation to Mr. Goh for his dedication and contributions to the Company.

According to rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Board must include at least three independent non-executive directors and the audit committee of the Company must comprise a minimum of three members. Following the passing away of Mr. Goh, the numbers of independent non-executive directors on the Board and of members of the audit committee of the Company are less than three as required under rules 3.10(1) and 3.21 of the Listing Rules.

The Company will endeavour to identify a suitable candidate to fill the relevant vacancies as soon as practicable and within three months from the date of the passing away of Mr. Goh in order to comply with the requirements set out in rules 3.11 and 3.23 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By Order of the Board
China Oriented International Holdings Limited
Qi Xiangzhong
Chairman and Executive Director

13 January 2023

As at the date of this announcement, the Board comprises Mr. Qi Xiangzhong and Ms. Zhao Yuxia as executive Directors; Dr. Yeung Cheuk Kwong as non-executive Director; Mr. Chan Siu Wah and Mr. Cheng Chun Shing as independent non-executive Directors.