

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents for this announcement.



# 中泛控股有限公司

## CHINA OCEANWIDE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 715)

### DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Oceanwide Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 March 2023 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of final dividend (if any).

By Order of the Board  
China Oceanwide Holdings Limited  
**LIU Guosheng**  
*Chairman*

Hong Kong, 13 March 2023

As at the date of this announcement, the Board comprises:

**Executive Directors:**

Mr. LIU Guosheng (*Chairman*)  
Mr. LIU Hongwei (*Deputy Chairman*)  
Mr. LIU Bing

**Independent Non-executive Directors:**

Mr. LIU Jipeng  
Mr. YAN Fashan  
Mr. LO Wa Kei Roy

**Non-executive Director:**

Mr. ZHAO Yingwei