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中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 715)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Oceanwide Holdings Limited (the “**Company**”) dated 13 March 2023 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Monday, 27 March 2023 (the “**Board Meeting**”) 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 (the “**2022 Annual Results**”) and considering the payment of final dividend (if any).

As additional time is required for finalising the audit of 2022 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Friday, 31 March 2023.

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

Hong Kong, 23 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