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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)**

**(1) NOTICE OF BOARD MEETING;**

**AND**

**(2) CONTINUED SUSPENSION OF TRADING**

References are made to (i) the announcement of China Overseas Nuoxin International Holdings Limited (the “**Company**”) dated 29 June 2023 in relation to, among others, the delay in publishing the 2023 Annual Results and postponement of board meeting; and (ii) the announcement of the Company dated 3 July 2023 in relation to the suspension of trading of the shares of the Company (collectively referred to as the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

**NOTICE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Tuesday, 25 July 2023 for the following purposes:-

1. To consider and approve the annual results of the Group for the year ended 31 March 2023 and its publication;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 3 July 2023 and is currently expected to remain suspended until the publication of the 2023 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders and potential investors of the Company any material developments in connection with the above matter as and when appropriate.

By order of the Board

**China Overseas Nuoxin International Holdings Limited**

**Zhang Huijun**

*Chairman and Executive Director*

Hong Kong, 13 July 2023

*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)*