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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 the Cayman Islands with limited liability)*  
**(Stock Code: 00464)**

## **SUPPLEMENTAL ANNOUNCEMENT APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of China Overseas Nuoxin International Holdings Limited (the “**Company**”) dated 20 July 2023 in relation to the appointment of independent non-executive Director (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the biographical details of Mr. Ma. Mr. Ma has been the independent non-executive director of Summi (Group) Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 0756) since September 2022.

Save as disclosed above, all other information in the Announcement remains unchanged and there are no other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board

**China Overseas Nuoxin International Holdings Limited**

**Zhang Huijun**  
*Chairman*

Hong Kong, 21 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 four independent non-executive Directors, namely Mr. Lam Yick Man, Mr. Hu Zhigang, Mr. Zhang Jiayou and Mr. Ma Yu-heng.*

*Website: [www.co-nuoxin.com](http://www.co-nuoxin.com)*