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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)

**RESIGNATION OF EXECUTIVE DIRECTORS AND
INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
CHANGE OF BOARD COMMITTEE MEMBER**

**RESIGNATION OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE
DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Overseas Nuoxin International Holdings Limited (the “**Company**”) announces that:

- (i) Ms. Pauline Lam (林佳慧) (“**Ms. Lam**”) has tendered her resignation as executive Director with effect from 30 July 2023 as she intended to devote more time to her other business engagements;
- (ii) Mr. Lin Liangyong (林良勇) (“**Mr. Lin**”) has tendered his resignation as executive Director with effect from 30 July 2023 as he intended to devote more time to his other business engagements; and
- (iii) Mr. Lam Yick Man (林益文) (“**Mr. Lam**”) has tendered his resignation as independent non-executive Director (the “**INED**”), the chairman and a member of the audit committee of the Company (the “**Audit Committee**”), a member of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 30 July 2023 as he intended to devote more time to his other business engagements.

Each of Ms. Lam, Mr. Lin and Mr. Lam has confirmed that he/she has no disagreement with the Board and there is no matter in relation to his/her resignation from the position that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Lam, Mr. Lin and Mr. Lam for their contributions to the Company during their tenure of office.

CHANGE OF BOARD COMMITTEE CHAIRMAN AND MEMBER

Following the resignation of Mr. Lam, Mr. Ma Yu-heng, the INED, will be appointed as the chairman and a member of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee, with effect from 30 July 2023.

By order of the Board

China Overseas Nuoxin International Holdings Limited

Zhang Huijun

Chairman

Hong Kong, 28 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