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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)

(In liquidation)

**INSIDE INFORMATION
WINDING UP OF THE COMPANY IN BERMUDA AND
APPOINTMENT OF JOINT PROVISIONAL LIQUIDATORS
AND
SUSPENSION OF TRADING**

This announcement is made by China Oceanwide Holdings Limited (*In liquidation*) (the “**Company**”) pursuant to Rules 13.09(2) and 13.25(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

**INSIDE INFORMATION - WINDING UP OF THE COMPANY IN BERMUDA AND
APPOINTMENT OF JOINT PROVISIONAL LIQUIDATORS**

Reference is made to the announcement of the Company on 22 September 2023 regarding, *inter alia*, the winding up petition against the Company in Bermuda (the “**Announcement**”). Unless the context otherwise specifies, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company announces that upon the hearing at the Bermuda Court at 10 a.m. (Bermuda time) on 22 September 2023, an order was made that the Company be wound up and that Mr. Michael Morrison and Mr. Charles Thresh both of Teneo (Bermuda) Limited, 9 Par-la-Ville Road, Third Floor, Hamilton, HM 11, Bermuda and Ms. Chan Mei Lan (Galaxy Chan) of Teneo Asia Limited, 13/F, Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong be appointed as joint provisional liquidators (collectively the “**JPLs**”) of the Company with immediate effect with powers granted pursuant to section 175 of the Bermuda Companies Act 1981, such powers to be exercised by the JPLs acting jointly and severally.

Under Bermudian law, upon the appointment of the JPLs, no action or proceeding shall be proceeded with or commenced against the Company except with the leave of the Bermuda Court and subject to such terms as the Bermuda Court may impose.

For any queries with respect to the JPLs' appointment, please contact Mr. Dylan Marshall of Teneo (Bermuda) limited at dylan.marshall@teneo.com.

SUSPENSION OF TRADING

Trading in the Shares has been suspended with effect from 9:00 am on Monday, 25 September 2023 and will remain suspended until further notice.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

For and on behalf of
China Oceanwide Holdings Limited
(In liquidation)
Michael Morrison
Charles Thresh
Chan Mei Lan
Joint Provisional Liquidators
Acting as agents without personal liabilities

Hong Kong, 25 September 2023

As at the date of this announcement, the Company's board of directors comprises:

Executive Directors:

Mr. Liu Guosheng (*Chairman*)
Mr. Liu Hongwei (*Deputy Chairman*)

Non-executive Director:

Mr. Zhao Yingwei

Independent non-executive Directors:

Mr. Liu Jipeng
Mr. Yan Fashan
Mr. Lo Wa Kei Roy