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中泛控股有限公司
CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(In liquidation)(Stock Code: 715)

**WINDING UP BY THE COURT; APPOINTMENT OF PROVISIONAL LIQUIDATOR; AND
CONTINUED SUSPENSION OF TRADING**

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

Reference is made to (i) the announcement of the Company dated 12 July 2023 in relation to the statutory demand dated 10 July 2023 issued under section 327(4)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of Laws of Hong Kong) and (ii) the announcement of the Company dated 25 August 2023, 22 September 2023, 25 September 2023 and 25 October 2023 in relation a winding-up petition filed with the Court of First Instance of the High Court of The Hong Kong Special Administrative Region (the “**High Court**”) against the Company (the “**Hong Kong Petition**”).

On 20 December 2023, the Company was ordered to be wound up by the High Court of Hong Kong and the Official Receiver by virtue of her office becomes the Provisional Liquidator of the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company, which was suspended with effect from 9:00 am on 25 September 2023, will remain to be suspended until further notice.

The Company will keep the public informed by making further announcements as appropriate.

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

Ms. Phyllis McKenna
Official Receiver & Provisional Liquidators of
China Oceanwide Holdings Limited (In liquidation)

Hong Kong, 3 January 2024

According to the information available from the previous announcement made by the Company, immediately before the making of winding up order against the Company by the Court, the Board of the Company comprises as follows:

Executive Directors:

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

Independent Non-executive Director:

Mr. Yan Fashan

Non-executive Director:

Mr. Zhao Yingwei

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.