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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)

**POLL RESULT OF
EXTRAORDINARY GENERAL MEETING HELD
ON 11 JANUARY 2024**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Extraordinary General Meeting (the “**EGM**”) of China Overseas Nuoxin International Holdings Limited (the “**Company**”), both dated 19 December 2023. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULT OF THE EGM

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the poll result in respect of the special resolution (the “**Resolution**”) proposed at the EGM of the Company held on 11 January 2024 is as follows:

Special resolution		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by way of issue of a certificate of incorporation on change of name, the English name of the Company be changed from “China Overseas Nuoxin International Holdings Limited” to “China In-Tech Limited”, and the dual foreign name in Chinese of the Company be changed from “中國海外諾信國際控股有限公司” to “中國智能科技有限公司” (the “ Change of Company Name ”), with effect from the date of issue of the certificate of incorporation on change of name by the Registrar	244,208,660 (100%)	0 (0%)	Yes

	of Companies in the Cayman Islands, and that any one director or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he or she, in his or her absolute discretion, consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name, including without limitation, attending to the necessary registration and/or filings for and on behalf of the Company.			
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As at the date of the EGM, the total issued share capital of the Company was HK\$5,331,540 divided into 533,154,000 ordinary shares of HK\$0.001 each (the “**Shares**”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolution at the EGM was 533,154,000, representing 100% of the total issued share capital of the Company as at the date of the EGM.

There was no restriction on any Shareholders to cast votes on any of the Resolution at the EGM and there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the EGM and no Shareholder has stated his/her/ its intention in the Circular to vote against or to abstain from voting on any of the Resolution at the EGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for vote-taking.

As not less than three-fourths of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

The Company will carry out the necessary filing procedures with the Registrar of Companies in the Cayman Islands. The Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name in Chinese of the Company on the register of companies in place of the former English name and dual foreign name in Chinese and issues a certificate of incorporation on change of name. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective dates of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange and the new logo and corporate website domain name of the Company as and when appropriate.

Note:

The EGM was chaired by Mr. Zhang Huijun, an executive Director. Except for Mr. Hu Zhigang did not attend the EGM due to other business arrangements, the attendance record of the Directors at the EGM was as follows:

- Mr. Zhang Huijun and Mr. Zhang Jiayou attended the EGM in person; and
- Mr. Cai Dongyan and Mr. Ma Yu-heng attended the EGM by electronic means.

By Order of the Board
China Overseas Nuoxin International Holdings Limited
Zhang Huijun
Chairman

Hong Kong, 11 January 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhang Huijun and Ms. Cai Dongyan, and three independent non-executive Directors, namely Mr. Hu Zhigang, Mr. Zhang Jiayou and Mr. Ma Yu-heng.

Website: www.co-nuoxin.com