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上海匯舸環保科技集團股份有限公司
CONTIOCEAN ENVIRONMENT TECH GROUP CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2613)

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board of directors (the “**Board**”) of ContiOcean Environment Tech Group Co., Ltd. (上海匯舸環保科技集團股份有限公司) (the “**Company**”) announces that with effect from March 28, 2025, Dr. Guan Yanmin (“**Dr. Guan**”), an independent non-executive director of the Company, ceased to be a member of the nomination committee of the Company (the “**Nomination Committee**”) and Ms. Ng Sin Kiu, an independent non-executive director of the Company, has been appointed as a member of the Nomination Committee. Dr. Guan will remain as an independent non-executive director of the Company, a member of the audit committee of the Company and the chairperson of the remuneration committee of the Company.

By order of the Board
ContiOcean Environment Tech Group Co., Ltd.
Zhou Yang
Chairman and Executive Director

Shanghai, PRC, March 28, 2025

As of the date of this announcement, the Board comprises: (i) Mr. Zhou Yang, Mr. Zhao Mingzhu, Mr. Chen Zhiyuan, Mr. Shu Wa Tung, Laurence and Mr. Chen Rui as executive directors; and (ii) Dr. Guan Yanmin, Mr. Zhu Rongyuan and Ms. Ng Sin Kiu as independent non-executive directors.