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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 OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND AGENT
FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of ContiOcean Environment Tech Group Co., Ltd. (the “**Company**”) announces that Mr. SHU Wa Tung, Laurence (“**Mr. Shu**”) resigned as company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules, all with effect from 6 January 2026.

Mr. Shu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. TUNG Tat Chiu Michael (“**Mr. Tung**”) has been appointed as Company Secretary and the Authorised Representative, and Tung & Co., our legal advisers as to Hong Kong laws, has been appointed as the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all with effect from 6 January 2026. The following are the biographical details of Mr. Tung:

Biographical details of Mr. Tung

Mr. Tung, aged 63, is the senior partner of Tung & Co.. He holds a Bachelor of Arts degree in law and accounting from the University of Manchester, the United Kingdom. He has over 35 years of experience as practising lawyer in Hong Kong. He is also a China-Appointed Attesting Officer. He was qualified as a lawyer of Guangdong-Hong Kong-Macau Greater Bay Area recognised by the Department of Justice of Guangdong Province of the People's

Republic of China in June 2024. Mr. Tung currently serves as a joint company secretary of Jiangxi Copper Company Limited (stock code: 358), Harbin Electric Company Limited (stock code: 1133) and Qingling Motors Co. Ltd (stock code: 1122) and the sole company secretary of City Coolxuan Company Limited (stock code: 8050), Central New Energy Holding Group Limited (stock code: 1735) and TATA Health International Holdings Limited (stock code: 1255), respectively.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shu for his valuable contributions to the Company during his tenure of service and also extend its welcome to Mr. Tung and Tung & Co. on their new appointments.

By Order of the Board
ContiOcean Environment Tech Group Co., Ltd.
Zhou Yang
Chairman

Shanghai PRC, 6 January 2026

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.