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华滋国际海洋股份有限公司

Watts International Maritime Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2258)

**RESIGNATION OF JOINT COMPANY SECRETARY; AND
CHANGE OF AUTHORIZED REPRESENTATIVE
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Watts International Maritime Company Limited (the “**Company**”) hereby announces that Ms. Zhang Xiao (“**Ms. Zhang**”) has resigned as (i) a joint company secretary of the Company; (ii) an authorized representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”); and (iii) an authorized representative of the Company under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”), due to a change in work arrangement with effect from 11 September 2026.

Ms. Zhang has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Upon the resignation of Ms. Zhang, Mr. Wang Lijiang, the other joint company secretary of the Company who meets the requirements of a company secretary under Rule 3.28 of the Listing Rules, will remain and act as the sole company secretary of the Company, and has been appointed as an Authorized Representative in place of Ms. Zhang, with effect from 11 September 2026. Ms. Cong Lin has been appointed as the Process Agent under Part 16 of the Companies Ordinance in place of Ms. Zhang, with effect from 11 September 2026.

By order of the Board
Watts International Maritime Company Limited
Wang Xiuchun
Chairman and Executive Director

Shanghai, 11 September 2026

As at the date of this announcement, the Board comprises Mr. Wang Xiuchun, Ms. Wan Yun, Mr. Wang Lijiang, Mr. Wang Likai and Ms. Wang Lifang as executive Directors; Mr. Wang Hongwei, Mr. How Sze Ming and Mr. Sun Dajian as independent non-executive Directors.