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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)

**TYPHOON ARRANGEMENT FOR
THE ANNUAL GENERAL MEETING
TO BE HELD ON 25 AUGUST 2022**

Reference is made to the circular (the “**Circular**”) and the notice (“**Notice**”) of the annual general meeting (the “**AGM**”) of China Overseas Nuoxin International Holdings Limited (the “**Company**”) both dated 21 July 2022. Unless otherwise stated, terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice. According to the Circular and the Notice, the AGM is scheduled to be held on Thursday, 25 August 2022 at 3:00 p.m. at Unit 3202, 32/F, 9 Queen’s Road Central, Central, Hong Kong.

The Board is aware that Typhoon Signal No. 3 is now hoisted in Hong Kong, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for holding the AGM. In view of this, the Board would like to announce that:

- (1) If Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is hoisted but lowered at or before 9:00 a.m. on Thursday, 25 August 2022, the AGM will be held as scheduled at 3:00 p.m. on the same day at the same venue; or
- (2) If Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is hoisted or remain hoisted at 9:00 a.m. on Thursday, 25 August 2022, the AGM will be adjourned to 3:00 p.m. on Monday, 29 August 2022 at the same venue (the “**Rescheduled AGM**”).

All the resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and be proposed at the Rescheduled AGM.

All proxy forms deposited with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the Rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the Rescheduled AGM will remain unchanged.

Should you have any queries relating to the above arrangement, please call the Company's hotline at (852) 3757 5650 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

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

Hong Kong, 24 August 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Huijun, Ms. Cai Dongyan, Ms. Pauline Lam and Mr. Lin Liangyong; and the independent non-executive Directors are Mr. Lam Yick Man, Mr. Hu Zhigang and Mr. Zhang Jiayou.

Website: www.co-nuoxin.com