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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)

SUSPENSION OF TRADING

Reference is made to the announcement of China Overseas Nuoxin International Holdings Limited (the “**Company**”) dated 29 June 2023 in relation to, among other things, the delay in publication of annual results announcement of the Company for the year ended 31 March 2023 (the “**2023 Annual Results**”).

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended from 9:00 a.m. on Monday, 3 July 2023, pending the publication of the 2023 Annual Results.

The Company will publish further announcement(s) to inform the shareholders and potential investors of the Company any material developments in connection with the above matter as and when appropriate.

By order of the Board

China Overseas Nuoxin International Holdings Limited

Zhang Huijun

Chairman

Hong Kong, 3 July 2023

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

Website: www.co-nuoxin.com