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**中泛控股有限公司**  
**CHINA OCEANWIDE HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 715)**

*(In liquidation)*

**ANNOUNCEMENT  
CHANGE OF REGISTERED OFFICE IN BERMUDA**

China Oceanwide Holdings Limited (In liquidation)(the “**Company**”) announces that the address of registered office of the Company has been relocated from Conyers Corporate Services (Bermuda) Limited, Clarendon House, 2 Church Street, Hamilton HM11, Bermuda to Teneo (Bermuda) Limited, 19 Par-La-Ville Road, 3<sup>rd</sup> Floor, Hamilton, Pembroke HM 11, Bermuda with effect from 26 September 2023.

**CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company, which was suspended with effect from 9:00 am on 25 September 2023, will remain to be suspended until further notice.

**The shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

For and on behalf of  
**China Oceanwide Holdings Limited**  
*(In liquidation)*  
**Michael Morrison**  
**Charles Thresh**  
**Chan Mei Lan**  
**Joint Provisional Liquidators**  
*Acting as agents without personal liabilities*

Hong Kong, 7 November 2023

As at the date of this announcement, the Company’s board of directors comprises:

**Executive Directors:**

Mr. Liu Guosheng (*Chairman*)  
Mr. Liu Hongwei (*Deputy Chairman*)

**Independent Non-executive Director:**

Mr. Yan Fashan

**Non-executive Director:**

Mr. Zhao Yingwei