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## **Grand Ocean Advanced Resources Company Limited**

**弘海高新資源有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 65)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Director(s)**”) of Grand Ocean Advanced Resources Company Limited (the “**Company**”) hereby announces that Ms. Yang Mo (“**Ms. Yang**”) has resigned as an executive Director of the Company with effect from 19 July 2024 as she intended to devote more time to her personal and business commitments.

Ms. Yang confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yang for her valuable contributions to the Company during her tenure of services.

By Order of the Board

**Grand Ocean Advanced Resources Company Limited**

**Ng Ying Kit**

*Executive Director*

Hong Kong, 19 July 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ng Ying Kit, Mr. Guo Jianpeng and Mr. Jiang Xin; and three independent non-executive Directors, namely Mr. Lee Wai Ming, Mr. Chang Xuejun and Mr. Li Juhui.*