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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 the Cayman Islands with limited liability)

(Stock Code: 00464)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Director(s)**”) of China Overseas Nuoxin International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Ma Yu-heng (馬有恒) (“**Mr. Ma**”) is appointed as an independent non-executive Director (“**INED**”), with effect from 20 July 2023.

Biographical details of Mr. Ma

Mr. Ma, aged 53, has experience in financing, banking and corporate finance for over 25 years. Since March 2022, Mr. Ma has been the independent non-executive director of China Anchu Energy Storage Group Limited (中國安儲能源集團有限公司), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 2399). Since September 2022, Mr. Ma has been the chief financial officer of Guardforce AI Co., Ltd., a company listed on the NASDAQ in the United States of America (stock code: GFAI). From 25 May 2022 to 21 April 2023, Mr. Ma acted as an independent non-executive director of China U-Ton Future Space Industrial Group Holdings Ltd. (中國優通未來空間產業集團控股有限公司), a company formerly listed on the Main Board of the Stock Exchange (stock code: 6168). Mr. Ma is currently a member of CPA Australia. Mr. Ma graduated from Soochow University, Taiwan (台灣東吳大學) in June 1993 with a bachelor’s degree in business administration in business mathematics. He also obtained a master’s degree in business administration from Da-Yeh University, Chung Hua, Taiwan (台灣大葉大學) in June 1995.

Mr. Ma has entered into a letter of appointment with the Company as an INED for a term of three years commencing from 20 July 2023, which may be terminated by either the Company or Mr. Ma by giving at least three months’ written notice or otherwise in accordance with the terms of the letter of appointment. According to the articles of association of the Company, Mr. Ma shall retire from office and be eligible for re-election at the next annual general meeting of the Company.

Relationship with other Directors, senior management, substantial or controlling shareholders of the Company

As at the date of this announcement, Mr. Ma does not have any relationship with any Directors, senior management, substantial or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

Interests in shares

As at the date of this announcement, Mr. Ma does not have and is not deemed to have any interests or short positions in the shares or underlying shares or debentures of the Company for the purposes of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Amount of emoluments

Pursuant to the letter of appointment entered into between Mr. Ma and the Company, Mr. Ma is entitled to a remuneration of HK\$96,000 per annum. Such amount is determined by the Remuneration Committee under the Board with reference to the experience, duties and responsibilities of Mr. Ma, as well as the prevailing market rate of remuneration offered by companies of comparable size and similar operation.

Other information

As at the date of this announcement, save as disclosed herein, Mr. Ma (i) does not hold any other directorship in any other public companies, the securities of which are listed on any security market in Hong Kong or overseas, in the last three years; (ii) does not hold any other position in the Company or any of its subsidiaries and (iii) does not have any other major appointments or professional qualifications.

As at the date of this announcement, save as disclosed herein, to the best of the knowledge, information and belief of the Directors having made all reasonable enquiry, there is no other matter concerning the appointment of Mr. Ma that needs to be brought to the attention of the shareholders of the Company nor is there any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend the warmest welcome to Mr. Ma for joining the Board.

By order of the Board

China Overseas Nuoxin International Holdings Limited

Zhang Huijun

Chairman

Hong Kong, 20 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 four independent non-executive Directors, namely Mr. Lam Yick Man, Mr. Hu Zhigang, Mr. Zhang Jiayou and Mr. Ma Yu-heng.

Website: www.co-nuoxin.com