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中國海洋集團

**CHINA OCEAN GROUP
DEVELOPMENT LIMITED**

China Ocean Group Development Limited

中國海洋集團發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8047)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

References are made to announcements of China Ocean Group Development Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 31 January 2024 and 3 October 2024 in relation to the appointment of Mr. Chen Shenxiu, Mr. Yang Ying, Mr. Li Qing and Mr. Wu Yi (together, “**Relevant Directors**”) as independent non-executive directors (INEDs) of the Company (the “**Announcements**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Company would like to supplement and confirm that the Relevant Directors has confirmed that (i) they have satisfied all the factors for independence as set out Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) they have no past or present financial or other interest in the business of the Group or connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect their independence at the time of their appointment.

Save as disclosed in this announcement, the remaining contents of the Announcements remain unchanged.

By Order of the Board
China Ocean Group Development Limited
Liu Rongsheng
Executive Director and Chairman

Hong Kong, 14 July 2025

As at the date of this announcement, the executive Directors are Mr. Liu Rongsheng, Mr. Cai Haiming, Mr. Cai Haipeng, Mr. Liu Qiang and Ms. Chng Choon Looi; the non-executive Directors are Mr. Lui Chun Pong, Mr. Chen Jianchang and Mr. Hu Yuxi; independent nonexecutive Directors are Mr. Kam Hou Yin, John, Mr. Li Cao, Mr. Li Qing and Mr. Wu Yi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at <http://www.chinaoceangroup.com.hk>.