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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)**

## **CLARIFICATION ANNOUNCEMENT**

This announcement is published on a voluntary basis by China Ocean Group Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). Reference is made to the announcement of the Company dated 28 March 2025 (the “**Announcement**”) in relation to the change of the Chinese name of the Company from “中國海洋集團發展有限公司” to “中昊海洋集團發展有限公司” (the “**Proposed Chinese Name**”).

The Company has noted a press article alleging that an event was held on 2 April 2025 with the display of gong similar to the gong used by The Stock Exchange of Hong Kong Limited (“**HKEx**”) for the first trading day after the success of the initial public offering (the “**Event**”). The stock code and the English name of the Company and a Chinese Name very similar to the Proposed Chinese Name was referenced in the Event.

The Company hereby makes following statements and clarifications to prevent the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company from being misled:

1. The Company was unaware of the Event and did not participate in it.
2. From the narratives of the press article, an Event was organized on 2 April 2025 purporting to be the initial listing of shares on the HKEx for Zhonghao Ocean Development Holdings Company Limited\* (“**Zhonghao Ocean**”) (中昊海洋發展控股有限公司), which is a company principally engaging in the development, manufacture and sells of all-in-one tea maker. The Chairman of the Zhonghao Ocean is Mr, Hu Yuxi (“**Mr. Hu**”).

The Company wishes to clarify that there were (i) no plan to change the principal activities of the Group of supply chain management and ocean fishing; and (ii) no change in the Chairman of the Company and remained to be Mr. Cai Haiming. Mr. Hu was a non-executive director of the Company being appointed on 1 April 2025. The management tried to contact Mr. Hu to obtain a thorough understanding about the Event, however, Mr. Hu did not respond to our enquiries and did not show up at the Board Meeting to discuss this press article. Mr. Hu resigned as a non-executive director on 16 December 2025.

The Company wishes to remind all Shareholders and potential investors of the Company to refer to the announcements published on the website of the The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk/index.htm>) and the website of the Company ([www.chinaoceangroup.com.hk](http://www.chinaoceangroup.com.hk)) when seeking information relating to the Company.

By Order of the Board  
**China Ocean Group Development Limited**  
**Cai Haiming**  
*Chairman and Executive Director*

Hong Kong, 16 December 2025

*As at the date of this announcement, the executive Directors are Mr. Cai Haiming, Mr. Cai Haipeng, Mr. Liu Rongsheng, Mr. Liu Qiang and Ms. Chng Choon Looi; the non-executive Directors are Mr. Lui Chun Pong and Mr. Chen Jianchang; 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>.*