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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)

CHANGE OF COMPANY SECRETARY AND APPOINTMENT OF FINANCIAL CONTROLLER AND CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Grand Ocean Advanced Resources Company Limited (the “**Company**”) announces that Mr. Huen Felix Ting Cheung (“**Mr. Huen**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 25 July 2022.

Mr. Huen has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Huen, the Board is pleased to announce that Ms. Cheng On Yi (“**Ms. Cheng**”) has been appointed as the Company Secretary and the financial controller of the Company with effect from 25 July 2022.

Biographical details of Ms. Cheng are summarised below:

Ms. Cheng obtained a bachelor’s degree in business administration from the City University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Cheng has approximately 10 years of experience in finance, accounting and auditing listed companies in Hong Kong. Before joining the Company, Ms. Cheng serviced as a senior manager in an international audit firm.

Ms. Cheng meets the qualification requirements for the role of company secretary under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange.

Save as disclosed above, Ms. Cheng has confirmed that there is no other matter in relation to her appointment as the Company Secretary that needs to be brought to the attention of the shareholders of the Company nor any other information which is required to be disclosed pursuant to the requirements of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huen for his valuable contribution to the Company during his tenure of service and welcome Ms. Cheng on her appointment.

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

With effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Abacus Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board
**Grand Ocean Advanced Resources
Company Limited**
Ng Ying Kit
Executive Director

Hong Kong, 25 July 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ng Ying Kit, Mr. Tao Ye and Mr. Guo Jianpeng; a non-executive Director namely Mr. Zhou Hongliang; and three independent non-executive Directors, namely Mr. Lee Wai Ming, Mr. Chang Xuejun and Mr. Ho Man.