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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 Cayman Islands with limited liability)
(Stock Code: 00464)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Overseas Nuoxin International Holdings Limited (the “**Company**”) dated 10 October 2023 in relation to the business update (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company noted an inadvertent error in the second paragraph on page 1 of the Chinese version of the Announcement, namely “本公司與其業務合作夥伴（「合作方」）已於中華人民共和國（「中國」）福建省廈門共同成立廈門天洋數字有限公司（「廈門天洋」），”。 The Company hereby clarifies that such statement should be (with amendment underlined) “本公司與其業務合作夥伴（「合作方」）已於中華人民共和國（「中國」）福建省廈門共同成立廈門天洋數字科技有限公司（「廈門天洋」），”。

The relevant disclosure in the English version of the Announcement is correct.

Save as disclosed above, all the other information set out in the Chinese and English versions of the Announcement remain unchanged.

By Order of the Board
China Overseas Nuoxin International Holdings Limited
Zhang Huijun
Chairman

Hong Kong, 11 October 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhang Huijun and Ms. Cai Dongyan, and three independent non-executive Directors, namely Mr. Hu Zhigang, Mr. Zhang Jiayou and Mr. Ma Yu-heng.

Website: www.co-nuoxin.com