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**KEEN OCEAN INTERNATIONAL HOLDING LIMITED**  
**僑洋國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8070)**

**CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Keen Ocean International Holding Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Ms. CHAU Hing Ling (“**Ms. CHAU**”) has tendered her resignation as the company secretary of the Company with effect from 30 November 2020.

Ms. CHAU has confirmed that she has no disagreement with the Board and there is no matter in relation to her 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 Ms. CHAU, Mr. TANG Siu Fung Calvin (“**Mr. TANG**”) has been appointed as the company secretary of the Company with effect from 30 November 2020. Mr. TANG meets the qualification requirements for company secretary under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

Mr. TANG, aged 38, a Chartered Financial Analyst (CFA), a Chartered Valuation Surveyor, a RICS Registered Valuer and a Chartered Secretary, has over 16 years of extensive experience in corporate finance and corporate governance. Mr. TANG earned his Master of Business Administration degree with Special Recognition Award from China Europe International Business School, Master of Science in Corporate Governance and Compliance with Merit Award from the Hong Kong Baptist University, and Bachelor of Engineering with Honours from The University of Hong Kong. Mr. TANG is currently an associate member of both The Chartered Governance Institute in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. He is also a professional member of The Royal Institution of Chartered Surveyors, a life member of the Beta Gamma Sigma and a member of Hong Kong Mensa. Mr. TANG is currently a partner of Hexacubic Consulting Limited, a company that provides corporate governance consulting services to public and private companies.

The Board would like to express its gratitude to Ms. CHAU for her contribution to the Company during her tenure of service and extend its warm welcome to Mr. TANG on his new appointment.

By order of the Board  
**Keen Ocean International Holding Limited**  
**Chung Chi Hang, Larry**  
*Chairman*

Hong Kong, 30 November 2020

*As at the date of this announcement, the executive Directors are Mr. Chung Chi Hang, Larry, Mr. Chung Tin Shing and Mr. Wong Shek Fai, Johnson; and the independent non-executive Directors are Mr. Cheung Yee Tak, Jonathan, Mr. Li Chung Pong, Stephen and Mr. Lam Chon Loi.*

*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 Listed Company Information” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at [www.keenocean.com.hk](http://www.keenocean.com.hk).*