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## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of China Overseas Grand Oceans Group Limited (the “Company”) announces that Mr. Liu Jun has resigned as Executive Director and Assistant President of the Company with effect from 30 September 2016 to pursue his own career development.

Mr. Liu Jun confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Liu Jun for his valuable contributions to the Company during his tenure.

By Order of the Board  
**CHINA OVERSEAS GRAND OCEANS  
GROUP LIMITED**  
Hao Jian Min  
*Chairman and Non-Executive Director*

Hong Kong, 30 September 2016

*As at the date of this announcement, the Board comprises eight Directors, of which three are executive Directors, namely, Mr. Zhang Guiqing, Mr. Xiang Hong and Mr. Paul Wang Man Kwan; two non-executive Directors, namely Mr. Hao Jian Min and Mr. Billy Yung Kwok Kee, and three independent non-executive Directors, namely Dr. Timpson Chung Shui Ming, Mr. Jeffrey Lam Kin Fung and Mr. Dantes Lo Yiu Ching.*