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中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 715)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN

The board of directors (the “**Board**”) of China Oceanwide Holdings Limited (the “**Company**”) announces that Mr. Zheng Dong (“**Mr. Zheng**”) has resigned as non-executive director of the Company and deputy chairman of the Board due to health reason with effect from 22 June 2017.

Mr. Zheng confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Zheng for his contribution to the Company during his tenure of office.

By Order of the Board
China Oceanwide Holdings Limited
HAN Xiaosheng
Chairman

Hong Kong, 22 June 2017

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. HAN Xiaosheng (*Chairman*)
Mr. LIU Bing
Mr. LIU Hongwei
Mr. LIU Guosheng

Non-executive Directors:

Mr. QIN Dingguo (*Deputy Chairman*)
Mr. ZHAO Yingwei
Mr. QI Zixin

Independent Non-executive Directors:

Mr. LIU Jipeng
Mr. CAI Hongping
Mr. YAN Fashan
Mr. LO Wa Kei, Roy