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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (“**Director(s)**”) of Grand Ocean Advanced Resources Company Limited (the “**Company**”) hereby announces that Mr. Jiang Xin (“**Mr. Jiang**”) has resigned as an executive Director and a member of each of the nomination committee and remuneration committee of the Company with effect from 30 September 2024 as he intended to devote more time to his personal and business commitments.

Mr. Jiang 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 shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jiang for his valuable contributions to the Company during his tenure of services.

Following the resignation of Mr. Jiang, Mr. Guo Jianpeng, an executive Director of the Company, has appointed as a member of each of the nomination committee and remuneration committee of the Company with effect from 30 September 2024.

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

Hong Kong, 30 September 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Ying Kit and Mr. Guo Jianpeng; and three independent non-executive Directors, namely Mr. Lee Wai Ming, Mr. Chang Xuejun and Mr. Li Juhui.