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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)**

### **VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by Grand Ocean Advanced Resources Company Limited (the “**Company**”) on a voluntary basis. The board (the “**Board**”) of directors of the Company has noted the recent unusual movements in the price and trading volume of the shares of the Company (the “**Shares**”).

Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for those price or trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or any inside information that needs to be disclosed under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong). The Company also confirms that there is no material change in the business operations and financial position of the Company and its subsidiaries.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 30 April 2024

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