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遠洋集團

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Sino-Ocean Group Holding Limited (the “**Company**”) hereby announces that Mr. Chung Kai Cheong (“**Mr. Chung**”) has tendered his resignation as the company secretary and will cease to be an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 26 May 2018.

Mr. Chung has confirmed that he has no disagreement with the Board and there is no other matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Chung, the Board is pleased to announce that Ms. Lai Yin Ping (“**Ms. Lai**”) has been appointed as the company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 26 May 2018. Ms. Lai, currently the deputy company secretary of the Company, joined the Group in January 2007 and has over 10 years of experience in company secretarial and corporate governance practices. She obtained Master of Arts in International Accounting from City University of Hong Kong in November 2000. She is a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She is also a member of the Hong Kong Institute of Certified Public Accountants, fellow of Association of Chartered Certified Accountants and a member of The Taxation Institute of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chung for his valuable contribution to the Company during his tenure of office and extend its welcome to Ms. Lai for taking up her new roles.

By order of the Board
Sino-Ocean Group Holding Limited
LI Ming
Chairman

Hong Kong, 26 May 2018

As at the date of this announcement, the directors of the Company comprise:

Executive Directors:

Mr. LI Ming
Mr. LI Hu
Mr. SUM Pui Ying
Mr. WEN Haicheng
Mr. LI Hongbo

Non-executive Directors:

Mr. ZHAO Lijun
Mr. FU Fei
Mr. FANG Jun
Mr. YAO Dafeng
Ms. SHANGGUAN Qing

Independent non-executive Directors:

Mr. HAN Xiaojing
Mr. SUEN Man Tak
Mr. WANG Zhifeng
Mr. JIN Qingjun
Ms. LAM Sin Lai Judy

Sino-Ocean Group Holding Limited

(Incorporated in Hong Kong with limited liability under the Hong Kong Companies Ordinance)

Stock Code : 03377