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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 Ms. LAI Yin Ping (“**Ms. Lai**”) has tendered her resignation as the company secretary and will cease to be an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 July 2019 due to personal health reasons.

Ms. Lai has confirmed that she has no disagreement with the Board and there is no other matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lai for her valuable contribution to the Company during her tenure of office.

The Board also announces that Mr. SUM Pui Ying (“**Mr. Sum**”), an executive director and the chief financial officer of the Company, shall also act as the company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 July 2019. Mr. Sum joined the Company in May 2007. He has extensive experience in corporate management of listed companies, investment and financing and financial management. He graduated from the Hong Kong Polytechnic University and obtained a professional diploma in Accounting in 1988, graduated from the University of Wales and obtained a master’s degree in Business Administration in 1991, and graduated from the University of Hong Kong and obtained a diploma in Legal Studies in 1996. Mr. Sum is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Institute of Chartered Accountants in England & Wales.

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

Hong Kong, 1 July 2019

As at the date of this announcement, the directors of the Company comprise Mr. LI Ming, Mr. WEN Haicheng and Mr. SUM Pui Ying as executive directors; Mr. ZHAO Lijun, Mr. FU Fei, Mr. FANG Jun and Ms. LI Liling as non-executive directors; and Mr. HAN Xiaojing, Mr. SUEN Man Tak, Mr. WANG Zhifeng, Mr. JIN Qingjun and Ms. LAM Sin Lai Judy as independent non-executive directors.

Sino-Ocean Group Holding Limited

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

Stock Code : 03377