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## 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 authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Stock Exchange"**) (the **"Listing Rules"**) with effect from 13 April 2022.

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

The Board also announces that Mr. CHAN King Tak (**"Mr. Chan"**), has been appointed as the company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 13 April 2022.

Mr. Chan graduated from The Hong Kong Polytechnic University with a bachelor's degree majoring in Accountancy in 2002, and graduated from The Chinese University of Hong Kong with an executive master's degree in Business Administration in 2021. Prior to joining the Company, Mr. Chan worked in several listed companies and an international accounting firm. He has extensive experience in capital markets, financial management, corporate finance, compliance of Listing Rules and corporate governance. He is currently a fellow member of Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

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 as the company secretary and authorised representative and extend its warm welcome to Mr. Chan on his new appointment.

By order of the Board  
**Sino-Ocean Group Holding Limited**  
**CHUNG Kai Cheong**  
Company Secretary

Hong Kong, 12 April 2022

*As at the date of this announcement, the Board of the Company comprises Mr. LI Ming, Mr. WANG Honghui and Mr. CUI Hongjie as executive directors; Ms. HUANG Xiumei, Mr. ZHAO Peng, Mr. HOU Jun, Mr. CHEN Ziyang and Mr. ZHAN Zhong 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