

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of Sino-Ocean Service 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 Service Holding Limited
YANG Deyong
Joint Chairman

Hong Kong, 12 April 2022

As at the date of this announcement, the Board comprises Mr. Yang Deyong and Ms. Zhu Geying as executive directors, Mr. Cui Hongjie and Mr. Zhu Xiaoxing as non-executive directors, and Dr. Guo Jie, Dr. Xue Jun and Mr. Zhu Lin as independent non-executive directors.