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遠洋集團

## CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Sino-Ocean Group Holding Limited (the “**Company**”) dated 20 February 2017 relating to the date of meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the recommendation for payment of final dividend, if any.

The Board announces that the Board Meeting initially scheduled to be held on Thursday, 16 March 2017 has been re-scheduled to Thursday, 30 March 2017 as certain Directors would not be able to attend the Board Meeting as originally scheduled.

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

Hong Kong, 13 March 2017

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

*Executive directors:*

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

*Non-executive directors:*

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

*Independent non-executive directors:*

Mr. TSANG Hing Lun  
Mr. HAN Xiaojing  
Mr. WANG Zhifeng  
Mr. SUEN Man Tak  
Mr. JIN Qingjun

Sino-Ocean Group Holding Limited

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

Stock Code : 03377