SINO-OCEAN 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:	*Non-executive directors:*	*Independent non-executive directors:*
Mr. LI Ming	Mr. ZHAO Lijun	Mr. TSANG Hing Lun
Mr. LI Hu	Mr. YAO Dafeng	Mr. HAN Xiaojing
Mr. WANG Yeyi	Mr. FANG Jun	Mr. WANG Zhifeng
Mr. SUM Pui Ying	Ms. SHANGGUAN Qing	Mr. SUEN Man Tak
Mr. WEN Haicheng		Mr. JIN Qingjun
Mr. LI Hongbo		