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遠洋集團

VOLUNTARY ANNOUNCEMENT

This announcement is made by Sino-Ocean Group Holding Limited (the “**Company**”).

On 23 February 2018, the China Insurance Regulatory Commission (the “**CIRC**”) issued a notice (the “**Notice**”) regarding Anbang Insurance Group Company Limited (“**Anbang**”). According to the Notice, the CIRC has taken control of Anbang on 23 February 2018 for a term of one year.

On 24 February 2018, the Company has received a written notice from Anbang: “Currently, our company and its subordinate entities are in stable operation, with sufficient cash reserves, and there are no recent plans to reduce the shareholding in your company.”

The Company does not expect the CIRC’s control of Anbang to have any adverse impact on the operations and business of the Company and its subsidiaries.

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

Hong Kong, 25 February 2018

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. HAN Xiaojing
Mr. SUEN Man Tak
Mr. WANG Zhifeng
Mr. JIN Qingjun
Ms. LAM Sin Lai Judy

Sino-Ocean Group Holding Limited

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

Stock Code : 03377