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遠洋集團

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sino-Ocean Group Holding Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 21 March 2018 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the recommendation for payment of final dividend, if any.

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

Hong Kong, 6 March 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