SINO-OCEAN 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, 22 August 2018 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the recommendation for payment of interim dividend, if any.

By order of the Board
Sino-Ocean Group Holding Limited
LAI Yin Ping
Company Secretary

Hong Kong, 10 August 2018

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

Executive Directors:
Mr. LI Ming
Mr. WEN Haicheng
Mr. SUM Pui Ying

Non-executive Directors:
Mr. ZHAO Lijun
Mr. FU Fei
Mr. FANG Jun
Ms. LI Liling

Independent non-executive Directors:
Mr. HAN Xiaojing
Mr. SUEN Man Tak
Mr. WANG Zhifeng
Mr. JIN Qingjun
Ms. LAM Sin Lai Judy