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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, 20 March 2019 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the recommendation for payment of final dividend, if any.

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

Hong Kong, 8 March 2019

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

Sino-Ocean Group Holding Limited

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

Stock Code : 03377