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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 Tuesday, 24 March 2020 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and considering the recommendation for payment of final dividend, if any.

By order of the Board
Sino-Ocean Group Holding Limited
SUM Pui Ying
Executive Director

Hong Kong, 12 March 2020

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 Peng
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