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 Monday, 17 August 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 5 August 2020

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:	*Non-executive Directors:*	*Independent non-executive Directors:*
Mr. LI Ming	Mr. ZHAO Peng	Mr. HAN Xiaojing
Mr. WANG Honghui	Mr. FU Fei	Mr. SUEN Man Tak
Mr. CUI Hongjie	Mr. HOU Jun	Mr. WANG Zhifeng
	Ms. LI Liling	Mr. JIN Qingjun
		Ms. LAM Sin Lai Judy