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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, 23 March 2021 for the purpose of approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, considering the recommendation for payment of final dividend, if any, and dealing with other matters.

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

Hong Kong, 11 March 2021

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

Executive Directors:

Mr. LI Ming
Mr. WANG Honghui
Mr. CUI Hongjie

Non-executive Directors:

Mr. ZHAO Peng
Mr. FU Fei
Mr. HOU 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