遠洋集團
SINO-OCEAN GROUP

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:	*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