Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Sino-Ocean Group Holding Limited
Stock code	03377
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Annual Results for the year ended 31 December 2021
Announcement date	23 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.026 per share
Date of shareholders' approval	20 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.032 per share
Exchange rate	RMB 1 : HKD 1.23
Ex-dividend date	24 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 May 2022 16:30
Book close period	Not applicable
Record date	25 May 2022
Payment date	05 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17th Floor, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. LI Ming, Mr. WANG Honghui and Mr. CUI Hongjie as Executive Directors; Ms. HUANG Xiumei, Mr. ZHAO Peng, Mr. HOU Jun, Mr. CHEN Ziyang and Mr. ZHAN Zhong as Non-executive Directors; and Mr. HAN Xiaojing, Mr. SUEN Man Tak, Mr. WANG Zhifeng, Mr. JIN Qingjun and Ms. LAM Sin Lai Judy as Independent Non-executive Directors.	