Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Sino-Ocean Service Holding Limited
Stock code	06677
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Interim Results for the Six Months Ended 30 June 2022
Announcement date	30 August 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	RMB 0.136 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.156 per share
Exchange rate	RMB 1 : HKD 1.1451
Ex-dividend date	15 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 September 2022 16:30
Book close period	Not applicable
Record date	16 September 2022
Payment date	28 September 2022
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road 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. YANG Deyong and Ms. ZHU Geying as Executive Directors; Mr. CUI Hongjie and Mr. ZHU Xiaoxing as Non-executive Directors; and Dr. GUO Jie, Mr. HO Chi Kin Sammy and Mr. LEUNG Wai Hung as Independent Non-executive Directors.	