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CONTINUING CONNECTED TRANSACTIONS — CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Sino-Ocean Service Holding Limited (the "**Company**") dated 11 November 2022 in relation to, among others, the entering into of the 2023–2025 Master Non-exempt CCT Agreements and the announcements of the Company dated 9 December 2022 and 30 December 2022, respectively, in relation to the delay in despatch of the Circular (collectively, the "**Announcements**"). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless otherwise defined.

The Board hereby announces that the EGM for approving the 2023–2025 Master Non-exempt CCT Agreements and the transactions as contemplated thereunder (including the respective annual caps) is scheduled to be held on Tuesday, 31 January 2023 and the Circular is expected to be despatched to the Shareholders on or around 13 January 2023. In anticipation of the convening of the EGM and for determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 26 January 2023 to Tuesday, 31 January 2023 (both days inclusive), during which period no transfer of shares in the Company will be registered. Shareholders are reminded that in order to be entitled to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, 20 January 2023.

By order of the Board
Sino-Ocean Service Holding Limited
YANG Deyong
Joint Chairman

Hong Kong, 9 January 2023

As at the date of this announcement, 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.