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## POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Sino-Ocean Service Holding Limited (the "**Company**") dated 14 March 2023 in relation to the meeting of the board of directors (the "**Board**") of the Company (the "**Board Meeting**") to be held on Friday, 24 March 2023 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 (the "**2022 Annual Results**") and its publication and considering the recommendation for payment of final dividend, if any.

As additional time is required for finalising the 2022 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Wednesday, 29 March 2023.

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

Hong Kong, 21 March 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.*