

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2023**

The Board hereby announces that all the proposed resolutions as set out in the AGM Notice dated 18 April 2023 were duly passed by the Shareholders by way of poll at the AGM held on 25 May 2023.

The board of directors (the "**Board**") of Sino-Ocean Group Holding Limited (the "**Company**") hereby announces that all the proposed resolutions as set out in the notice of the annual general meeting (the "**AGM**") dated 18 April 2023 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 25 May 2023.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 7,616,095,657 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. None of the Shares entitled the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the AGM. No party has stated its intention in the circular of the Company dated 18 April 2023 that it would vote against any resolutions or that it would abstain from voting at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate percentage)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the financial year ended 31 December 2022.	5,109,936,581 (93.697763%)	343,701,186 (6.302237%)
2(A).	(i) To re-elect Mr. LI Ming as an executive director of the Company.	5,354,130,176 (98.175391%)	99,507,591 (1.824609%)
	(ii) To re-elect Mr. CUI Hongjie as an executive director of the Company.	5,435,197,962 (99.661881%)	18,439,805 (0.338119%)
	(iii) To re-elect Mr. ZHAO Peng as a non-executive director of the Company.	5,103,972,349 (93.588400%)	349,665,418 (6.411600%)
	(iv) To re-elect Mr. HOU Jun as a non-executive director of the Company.	5,433,423,580 (99.629345%)	20,214,187 (0.370655%)
	(v) To re-elect Mr. CHEN Ziyang as a non-executive director of the Company.	5,433,423,580 (99.629345%)	20,214,187 (0.370655%)
	(vi) To re-elect Mr. LYU Hongbin as an independent non-executive director of the Company.	5,453,635,766 (99.999963%)	2,001 (0.000037%)
2(B).	To authorise the board of the directors to fix the remuneration of the directors of the Company.	5,434,136,623 (99.642420%)	19,501,144 (0.357580%)
3.	To re-appoint BDO Limited as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	5,441,653,161 (99.780246%)	11,984,606 (0.219754%)
4(A).	Ordinary resolution as set out in item 4(A) of the AGM Notice (To grant a general mandate to the directors to issue shares of the Company). <sup>#</sup>	5,235,628,031 (96.338123%)	199,009,736 (3.661877%)
4(B).	Ordinary resolution as set out in item 4(B) of the AGM Notice (To grant a general mandate to the directors to buy back shares of the Company). <sup>#</sup>	5,434,636,766 (99.999982%)	1,001 (0.000018%)
4(C).	Ordinary resolution as set out in item 4(C) of the AGM Notice (To extend the general mandate to the directors to issue shares of the Company). <sup>#</sup>	5,235,955,291 (96.344145%)	198,682,476 (3.655855%)

Note <sup>#</sup>: Full text of resolutions nos. 4(A) to 4(C) is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions set out above, all the resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was the scrutineer for the vote-taking at the AGM.

Mr. LI Ming, Mr. WANG Honghui, Mr. CUI Hongjie, Mr. ZHAO Peng, Mr. HOU Jun, Mr. CHEN Ziyang, Mr. HAN Xiaojing, Mr. SUEN Man Tak, Mr. JIN Qingjun, Ms. LAM Sin Lai Judy and Mr. LYU Hongbin attended the AGM, whereas Ms. HUANG Xiumei and Mr. ZHAN Zhong were unable to attend the AGM due to their other business commitments.

By order of the Board  
**Sino-Ocean Group Holding Limited**  
**SUM Pui Ying**  
Company Secretary

Hong Kong, 25 May 2023

*As at the date of this announcement, 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. JIN Qingjun, Ms. LAM Sin Lai Judy and Mr. LYU Hongbin as independent non-executive directors.*