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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2023

The Board hereby announces that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 May 2023.

The board of directors (the "**Board**") of Sino-Ocean Service Holding Limited (the "**Company**") hereby announces that all the proposed resolutions set out in the notice of the annual general meeting (the "**AGM**") dated 25 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 30 May 2023 at Meeting Room, 2nd Floor, Tower A, No. A518 East Road of Chaoyang Sports Center, Chaoyang District, Beijing, PRC.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 1,184,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitled the Shareholders to attend the AGM and abstain from voting in favour of the proposed resolutions 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 25 April 2023 that it would vote against any resolution or that it would abstain from voting at the AGM.

All the resolutions as set out in the AGM Notice, which were voted by poll, were duly passed by the Shareholders at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate percentage)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the financial year ended 31 December 2022.	933,869,075 (99.94%)	530,500 (0.06%)

Ordinary Resolutions		Number of Shares Voted (Approximate percentage)	
		For	Against
2.	To declare a final dividend of RMB0.123 per share (equivalent to HKD0.141 per share, rounded to the nearest three decimal places) for the year ended 31 December 2022.	934,399,075 (99.99%)	500 (0.01%)
3(A).	(i) To re-elect Mr. Yang Deyong as executive director of the Company.	934,374,575 (99.99%)	25,000 (0.01%)
	(ii) To re-elect Mr. Cui Hongjie as non-executive director of the Company.	933,844,575 (99.94%)	555,000 (0.06%)
	(iii) To re-elect Dr. Guo Jie as independent non-executive director of the Company.	933,869,075 (99.94%)	530,500 (0.06%)
3(B).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	934,399,075 (99.99%)	500 (0.01%)
4.	To re-appoint Fan, Chan & Co. Limited as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	934,399,075 (99.99%)	500 (0.01%)
5(A).	Ordinary resolution as set out in item 5(A) of the AGM Notice (To grant a general mandate to the directors to issue shares of the Company).	933,844,575 (99.94%)	555,000 (0.06%)
5(B).	Ordinary resolution as set out in item 5(B) of the AGM Notice (To grant a general mandate to the directors to buy back shares of the Company).	934,399,075 (99.99%)	500 (0.01%)
5(C).	Ordinary resolution as set out in item 5(C) of the AGM Notice (To extend the general mandate to the directors to issue shares of the Company).	933,844,575 (99.94%)	555,000 (0.06%)

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

The directors of the Company, namely Mr. Yang Deyong, Ms. Zhu Geyong, Mr. Cui Hongjie, Mr. Zhu Xiaoxing, Mr. Ho Chi Kin Sammy and Mr. Leung Wai Hung, attended the AGM, whereas Dr. Guo Jie was unable to attend the AGM due to other affairs.

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

Hong Kong, 30 May 2023

As at the date of this announcement, the Board comprises Mr. Yang Deyong and Ms. Zhu Geyong 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.

Sino-Ocean Service Holding Limited

(Incorporated in the Cayman Islands with limited liability)

Stock Code : 06677