



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Sino-Ocean Group Holding Limited are set out below:

Executive Directors

Mr. LI Ming (*Chairman and Chief Executive Officer*)

Mr. WANG Honghui

Mr. CUI Hongjie

Ms. CHAI Juan

Non-executive Directors

Mr. ZHAO Peng

Mr. ZHANG Zhongdang

Mr. YU Zhiqiang

Mr. SUN Jinfeng

Independent Non-executive Directors

Mr. HAN Xiaojing

Mr. JIN Qingjun

Mr. LYU Hongbin

Mr. LIU Jingwei

Mr. JIANG Qi

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

| Director \ Board committee | Audit Committee | Nomination Committee | Remuneration Committee | Strategic and Investment Committee |
|----------------------------|-----------------|----------------------|------------------------|------------------------------------|
| Mr. LI Ming | | C | | C |
| Mr. WANG Honghui | | | | M |
| Ms. CHAI Juan | | | | M |
| Mr. ZHAO Peng | M | | | |
| Mr. YU Zhiqiang | M | | | |
| Mr. SUN Jinfeng | | | | M |
| Mr. HAN Xiaojing | | M | C | |
| Mr. JIN Qingjun | | M | | M |
| Mr. LYU Hongbin | M | | M | |
| Mr. LIU Jingwei | C | | | M |
| Mr. JIANG Qi | M | | M | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 June 2023

Sino-Ocean Group Holding Limited

(Incorporated in Hong Kong with limited liability under the Hong Kong Companies Ordinance)

Stock Code : 03377