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## **DATE OF BOARD MEETING**

The board of directors (the "**Board**") of Sino-Ocean Service Holding Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 22 August 2023 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the payment of interim dividend, if any.

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

Hong Kong, 10 August 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.*