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POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Sino-Ocean Group Holding Limited (the "**Company**") dated 14 August 2023 in relation to the meeting of the board of directors (the "**Board**") of the Company held on Thursday, 24 August 2023 for the purpose of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 (the "**2023 Interim Results**") and its publication and considering the payment of interim dividend, if any.

As additional time is required for finalising the 2023 Interim Results, the Board hereby announces that the Board meeting for approving the 2023 Interim Results and its publication and considering the payment of interim dividend, if any, will be postponed to Wednesday, 30 August 2023.

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

Hong Kong, 24 August 2023

As at the date of this announcement, the Board comprises Mr. LI Ming, Mr. WANG Honghui, Mr. CUI Hongjie and Ms. CHAI Juan as executive directors; Mr. ZHAO Peng, Mr. ZHANG Zhongdang, Mr. YU Zhiqiang and Mr. SUN Jinfeng as non-executive directors; and Mr. HAN Xiaojing, Mr. JIN Qingjun, Mr. LYU Hongbin, Mr. LIU Jingwei and Mr. JIANG Qi as independent non-executive directors.