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DATE OF BOARD MEETING

The board of directors (the "**Board**") of Sino-Ocean Group Holding Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2024 for the purpose of approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and dealing with other matters.

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

Hong Kong, 18 March 2024

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.