

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. YANG Deyong (*Joint Chairman and Chief Executive Officer*)

Ms. ZHU Geying

Non-executive Directors

Mr. CUI Hongjie (*Joint Chairman*)

Mr. HOU Min (*Vice Chairman*)

Independent Non-executive Directors

Dr. GUO Jie

Mr. HO Chi Kin Sammy

Mr. LEUNG Wai Hung

There are three 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
Mr. YANG Deyong		C	M
Mr. CUI Hongjie	M	M	
Mr. HOU Min	M		M
Dr. GUO Jie	M	M	M
Mr. HO Chi Kin Sammy	M	M	C
Mr. LEUNG Wai Hung	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 April 2024