



## FORM OF PROXY FOR ANNUAL GENERAL MEETING ON 30 MAY 2024

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of Sino-Ocean Service Holding Limited (the “Company”),  
HEREBY APPOINT (Note 3) \_\_\_\_\_  
of \_\_\_\_\_  
OR FAILING HIM/HER, the CHAIRMAN OF THE MEETING as my/our proxy to attend and act for me/us at the annual general meeting of the Company (the “AGM”) to be held at Meeting Room, 2nd Floor, Tower A, No. A518 East Road of Chaoyang Sports Center, Chaoyang District, Beijing, PRC on Thursday, 30 May 2024 at 10:00 a.m. or at any adjournment thereof, to vote for me/us and in my/our name(s) in respect of the resolutions as set out in the notice of the AGM (the “AGM Notice”) as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the financial year ended 31 December 2023.		
2.	To declare a final dividend of RMB0.0144 per share (equivalent to HKD0.0159 per share, rounded to the nearest four decimal places) for the year ended 31 December 2023.		
3(A).	(i) To re-elect Ms. ZHU Geyang as executive director of the Company.		
	(ii) To re-elect Mr. HOU Min as non-executive director of the Company.		
	(iii) To re-elect Mr. LEUNG Wai Hung as independent non-executive director of the Company.		
3(B).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.	To re-appoint BDO Limited as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.		
5(A).	Ordinary resolution as set out in item 5(A) of the AGM Notice (To grant a general mandate to the directors to issue shares of the Company).		
5(B).	Ordinary resolution as set out in item 5(B) of the AGM Notice (To grant a general mandate to the directors to buy back shares of the Company).		
5(C).	Ordinary resolution as set out in item 5(C) of the AGM Notice (To extend the general mandate to the directors to issue shares of the Company).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature (Note 5): \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the full name(s) and address(es) of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.** A proxy need not be a member of the Company but must attend the AGM in person to represent you. A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote in his stead. If you appoint more than one proxy, such proxies may only exercise the voting rights by way of poll.
- IMPORTANT:** If you wish to vote for any resolution, please tick in the appropriate box marked “FOR”. If you wish to vote against any resolution, please tick in the appropriate box marked “AGAINST”. Failure to tick a box will entitle your proxy to cast your vote in respect of such resolution at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the AGM Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- The full descriptions of the resolutions proposed to be considered and approved at the AGM are set out in the AGM Notice dated 24 April 2024, which is also available on the Company’s website at [www.sinooceanservice.com](http://www.sinooceanservice.com) and The Stock Exchange of Hong Kong Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk).
- In the case of joint holders of any share, any one of such holders may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto. However, if more than one of such joint holders be present at the AGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s).
- To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the AGM (i.e., not later than 10:00 a.m. on Tuesday, 28 May 2024 (Hong Kong Time)) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish, and in such case, the form of proxy previously submitted shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initialed by the person who signs it.

### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or requests as stated in this form of proxy.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Sino-Ocean Service Holding Limited

(Incorporated in the Cayman Islands with limited liability)

Stock Code : 06677