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## CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Sino-Ocean Service Holding Limited (the "**Company**") hereby announces the following changes in composition of the nomination committee of the Company (the "**Nomination Committee**") with effect from 30 June 2025:

- (i) Ms. ZHU Geying, an executive Director, has been appointed as a member of the Nomination Committee;
- (ii) Mr. CUI Hongjie, a joint chairman of the Board, a non-executive Director and a member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee; and
- (iii) Mr. YANG Deyong, a joint chairman of the Board and an executive Director, has ceased to serve as the chairman and a member of the Nomination Committee.

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

Hong Kong, 30 June 2025

*As at the date of this announcement, the Board comprises Mr. Yang Deyong, Mr. Hou Min and Ms. Zhu Geying as executive Directors, Mr. Cui Hongjie and Mr. Zhai Senlin as non-executive Directors, and Dr. Guo Jie, Mr. Ho Chi Kin Sammy and Mr. Leung Wai Hung as independent non-executive Directors.*