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遠洋服務
SINO-OCEAN SERVICE

# NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the "**EGM**") of Sino-Ocean Service Holding Limited (the "**Company**") will be held at Meeting Room, 3rd Floor, Tower A, Ocean International Center, 56 Dongsihuanzhonglu, Chaoyang District, Beijing, PRC on Friday, 31 October 2025 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following ordinary resolution. Capitalised terms contained in the circular dated 15 October 2025 issued by the Company shall have the same meanings when used herein unless otherwise specified.

## ORDINARY RESOLUTION

(1) "**THAT**:

(a) the Framework Agreement, a copy of which has been produced to the EGM and marked "A" and initialed by the chairman of the EGM for identification purpose, and the transactions as contemplated thereunder be and are hereby approved, confirmed and ratified; and

(b) any one Director be and is hereby authorised to do all such acts and things and to sign and execute all such documents, instruments and agreements for and on behalf of the Company as he/she may consider necessary, appropriate, desirable or expedient to give effect to or in connection with paragraph (a) of this resolution."

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

Hong Kong, 15 October 2025

*Notes:*

(a) The register of members of the Company will be closed from Monday, 27 October 2025 to Friday, 31 October 2025 (both days inclusive), during which period no transfer of shares in the Company can be registered. In order to be entitled to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged 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 not later than 4:30 p.m. on Friday, 24 October 2025.

(b) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. To be valid, a form of proxy in the prescribed form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such 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 not less than 48 hours before the time fixed for holding the EGM (i.e., not later than 10:00 a.m. on Wednesday, 29 October 2025 (Hong Kong Time)), or any adjourned meeting. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she so wish, and in such case, the form of proxy previously submitted shall be deemed to be revoked.

(c) The Chinese translation of this notice is for reference only, and in the event of any inconsistency between the English and Chinese versions, the English version shall prevail.

(d) As at the date of this notice, the Board comprises three executive Directors, namely, Mr. YANG Deyong, Mr. HOU Min and Ms. ZHU Geying; two non-executive Directors, namely, Mr. CUI Hongjie and Mr. ZHAI Senlin; and three independent non-executive Directors, namely, Dr. GUO Jie, Mr. HO Chi Kin Sammy and Mr. LEUNG Wai Hung.