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遠洋服務
SINO-OCEAN SERVICE

DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Sino-Ocean Service Holding Limited (the "**Company**") dated 9 December 2025 (the "**Announcement**") in relation to, among others, the entering into of the 2026–2028 Master Non-exempt CCT Agreements. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless otherwise defined.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the 2026–2028 Master Non-exempt CCT Agreements and the transactions as contemplated thereunder (including the respective annual caps); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) other information as required under the Listing Rules, together with a notice of the EGM and the proxy form, is expected to be despatched to the Shareholders on or around 13 January 2026.

As additional time is required for bulk printing of the Circular, it is expected that the date of despatch of the Circular will be postponed to 14 January 2026.

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

Hong Kong, 13 January 2026

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.