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遠洋服務
SINO-OCEAN SERVICE

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JANUARY 2026

The Board hereby announces that all the proposed ordinary resolutions as set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 30 January 2026.

References are made to the announcement of Sino-Ocean Service Holding Limited (the "**Company**") dated 9 December 2025, the circular of the Company dated 14 January 2026 (the "**Circular**") and the notice of the extraordinary general meeting of the Company dated 14 January 2026 (the "**EGM Notice**") in relation to the continuing connected transactions. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

The Board hereby announces that all the proposed ordinary resolutions as set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 30 January 2026.

As at the date of the EGM, the total number of issued Shares was 1,184,000,000 Shares. As stated in the Circular, in view of their interests in the transactions as contemplated under the 2026–2028 Master Non-exempt CCT Agreements, Shine Wind and its associates (which held 755,600,000 Shares in aggregate, representing approximately 63.82% of the total number of issued Shares, as at the date of the EGM) were required under the Listing Rules to abstain and had abstained from voting at the EGM on all the proposed ordinary resolutions as set out in the EGM Notice. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed ordinary resolutions as set out in the EGM Notice at the EGM was 428,400,000 Shares.

There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the proposed resolutions as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting at the EGM, and no party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate percentage)	
		For	Against
(1)	To (a) approve, confirm and ratify the 2026–2028 Master Operational Support Services Agreement and the transactions as contemplated thereunder (including the annual caps); and (b) authorise any one Director 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.	68,886,028 (99.99%)	500 (0.01%)
(2)	To (a) approve, confirm and ratify the 2026–2028 Master Property Management Services Agreement and the transactions as contemplated thereunder (including the annual caps); and (b) authorise any one Director 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.	68,886,028 (99.99%)	500 (0.01%)
(3)	To (a) approve, confirm and ratify the 2026–2028 Master Pre-delivery Services Agreement and the transactions as contemplated thereunder (including the annual caps); and (b) authorise any one Director 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.	68,886,028 (99.99%)	500 (0.01%)
(4)	To (a) approve, confirm and ratify the 2026–2028 Master Consultancy and Other Value-added Services Agreement and the transactions as contemplated thereunder (including the annual caps); and (b) authorise any one Director 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.	68,886,028 (99.99%)	500 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions set out above, all the resolutions were duly passed as ordinary resolutions by the Independent Shareholders at the EGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, was the scrutineer for the vote-taking at the EGM.

All Directors attended the EGM.

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

Hong Kong, 30 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.