遠洋服務
SINO-OCEAN SERVICE

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Sino-Ocean Service Holding Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 March 2026 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation for payment of final dividend, if any.

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

Hong Kong, 13 March 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.