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Cash Dividend Announcement for Equity Issuer

Issuer name	Sino-Ocean Service Holding Limited
Stock code	06677
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	25 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.0107 per share
Date of shareholders' approval	21 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0122 per share
Exchange rate	RMB 1 : HKD 1.1364
Ex-dividend date	26 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2026 16:30
Book close period	Not applicable
Record date	27 May 2026
Payment date	15 June 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	