



Sino-Ocean Group Holding Limited
遠洋集團控股有限公司

(Incorporated in Hong Kong with limited liability under the Hong Kong Companies Ordinance)
(根據香港公司條例在香港註冊成立的有限公司)
(Stock Code 股份代號 : 03377)

29 April 2026

Dear New Registered Shareholder,

Future Electronic Dissemination of Corporate Communications

In support of environmental protection, Sino-Ocean Group Holding Limited (the “Company”) continues to promote electronic dissemination of Corporate Communications* and offers you the following options to receive future Corporate Communications:

- (a) to read all future Corporate Communications on the websites of the Company at www.sinooceangroup.com (the “Company’s website”) and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “SEHK’s website”) (collectively, the “Website Version”) instead of receiving printed copies and to receive a notification of publication of the relevant Website Version by email on the publication day; or
- (b) to receive printed copies of all future Corporate Communications, in English and/or Chinese version(s) (the “Printed Version”).

The Company recommends you to select reading the Website Version and provide us with your valid email address by scanning your personalised QR Code printed on the enclosed reply form (the “Reply Form”) or by completing the Reply Form and returning it to the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. If you opt to receive the Printed Version, your request will be valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier).

If the Company does not receive the duly completed Reply Form or any response from you by 29 May 2026 you are deemed to have consented to read the Website Version only. A notification letter of publication of the relevant Website Version on the publication day will be sent by post to shareholders (i) who are deemed to have consented to read the Website Version; or (ii) who have opted to read the Website Version but have not provided a valid email address.

You have the right at any time to change your choice of language and/or means of receipt of Corporate Communications by giving not less than seven days’ notice in writing to the Share Registrar.

The Reply Form should be sent to Computershare Hong Kong Investor Services Limited either by post at the address below using the postage-prepaid mailing label provided or by email at the email address below.

Share Registrar’s contact details:

Postal address : 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
Email address : sinooceangroup.ecom@computershare.com.hk
Telephone : (852) 2862 8688 (during business hours (9:00 a.m. to 6:00 p.m.),
Monday to Friday, excluding Hong Kong public holidays)

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8688 between 9:00 a.m. and 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send your query by email to sinooceangroup.ecom@computershare.com.hk.

Yours faithfully,
By order of the Board
Sino-Ocean Group Holding Limited
CHAN Ka Man
Company Secretary

* Corporate Communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form and for the purposes stated above, exclude actionable corporate communications which mean all corporate communications that seek instructions from the issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holders. The Company will send actionable corporate communications to shareholders individually instead of just making them available on the Company’s website and the SEHK’s website.

