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遠洋服務
SINO-OCEAN SERVICE

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2026

The Board hereby announces that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 21 May 2026.

The board of directors (the "**Board**") of Sino-Ocean Service Holding Limited (the "**Company**") hereby announces that all the proposed resolutions as set out in the notice of the annual general meeting (the "**AGM**") dated 28 April 2026 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 21 May 2026.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 1,184,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. The Company does not hold any treasury shares as at the date of the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the proposed resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the AGM. No party has stated its intention in the circular of the Company dated 28 April 2026 that it would vote against any resolution or that it would abstain from voting at the AGM.

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

| Ordinary Resolutions | | Number of Shares Voted (Approximate percentage) | |
|---|---|---|---|
| | | For | Against |
| 1. | To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the financial year ended 31 December 2025. | 770,763,500 (99.99%) | 500 (0.01%) |
| 2. | To declare a final dividend for the year ended 31 December 2025. | 770,763,500 (99.99%) | 500 (0.01%) |
| 3(A). | (i) To re-elect Mr. HOU Min as executive director of the Company. | 770,763,500 (99.99%) | 500 (0.01%) |
| | (ii) To re-elect Mr. CUI Hongjie as non-executive director of the Company. | 770,763,500 (99.99%) | 500 (0.01%) |
| | (iii) To re-elect Mr. LEUNG Wai Hung as independent non-executive director of the Company. | 770,763,500 (99.99%) | 500 (0.01%) |
| 3(B). | To authorise the board of directors of the Company to fix the remuneration of the directors of the Company. | 770,763,500 (99.99%) | 500 (0.01%) |
| 4. | To re-appoint BDO Limited as auditor of the Company and authorise the board of directors of the Company to fix its remuneration. | 770,763,500 (99.99%) | 500 (0.01%) |
| 5(A). | Ordinary resolution as set out in item 5(A) of the AGM Notice (To grant a general mandate to the directors to issue shares of the Company). | 755,763,500 (98.05%) | 15,000,500 (1.95%) |
| 5(B). | Ordinary resolution as set out in item 5(B) of the AGM Notice (To grant a general mandate to the directors to buy back shares of the Company). | 770,763,500 (99.99%) | 500 (0.01%) |
| 5(C). | Ordinary resolution as set out in item 5(C) of the AGM Notice (To extend the general mandate to the directors to issue shares of the Company). | 755,763,500 (98.05%) | 15,000,500 (1.95%) |
| **Special Resolution** | | **Number of Shares Voted (Approximate percentage)** | |
| | | **For** | **Against** |
| 6. | Special resolution as set out in item 6 of the AGM Notice (To amend the existing memorandum of association and articles of association of the Company and adopt the new memorandum of association and articles of association of the Company). | 755,763,500 (99.99%) | 500 (0.01%) |

In respect of each of the above ordinary resolutions numbered 1 to 5, as more than 50% of the votes were cast in favour of each of these resolutions, all these resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.

In respect of the above special resolution numbered 6, as more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution by the Shareholders at the AGM.

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

The directors of the Company, namely Mr. YANG Deyong, Mr. HOU Min, Ms. ZHU Geying, Mr. CUI Hongjie, Mr. ZHAI Senlin, Dr. GUO Jie and Mr. HO Chi Kin Sammy, attended the AGM, whereas Mr. LEUNG Wai Hung was unable to attend the AGM due to other business affairs.

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

Hong Kong, 21 May 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.*