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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026

The Board hereby announces that all the proposed resolutions as set out in the AGM Notice dated 5 June 2026 were duly passed by the Shareholders by way of poll at the AGM held on 29 June 2026.

The board of directors (the "**Board**") of Sino-Ocean Group 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 5 June 2026 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 29 June 2026.

As at the date of the AGM, the total number of issued shares of the Company (the "**Shares**") was 12,664,999,236 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. The Company does not hold any treasury shares as at the date of the AGM. None of the Shares entitled the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM 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 5 June 2026 that it would vote against any resolutions 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 Votes (Approximate percentage)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the financial year ended 31 December 2025.	4,831,863,902 (99.058392%)	45,929,672 (0.941608%)
2(A).	(i) To re-elect Mr. ZHANG Zhongdang as a non-executive director of the Company.	4,875,414,808 (99.951233%)	2,378,766 (0.048767%)
	(ii) To re-elect Mr. YU Zhiqiang as a non-executive director of the Company.	4,865,649,872 (99.751041%)	12,143,702 (0.248959%)
	(iii) To re-elect Mr. HAN Xiaojing as an independent non-executive director of the Company.	4,875,414,829 (99.951233%)	2,378,745 (0.048767%)
	(iv) To re-elect Mr. LIU Jingwei as an independent non-executive director of the Company.	4,865,649,872 (99.751041%)	12,143,702 (0.248959%)
	(v) To re-elect Mr. JIANG Qi as an independent non-executive director of the Company.	4,875,414,829 (99.951233%)	2,378,745 (0.048767%)
2(B).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	4,875,414,253 (99.951221%)	2,379,321 (0.048779%)
3.	To re-appoint BDO Limited as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	4,853,822,252 (99.508562%)	23,971,322 (0.491438%)
4.	Ordinary resolution as set out in item 4 of the AGM Notice (To grant a general mandate to the directors to issue shares of the Company). [#]	4,853,822,828 (99.508574%)	23,970,746 (0.491426%)
Special Resolution		For	Against
5.	Special resolution as set out in item 5 of the AGM Notice (To approve the proposed amendments to the existing articles of association of the Company and adoption of the new articles of association of the Company). [#]	4,859,048,722 (99.615710%)	18,744,852 (0.384290%)

Note[#]: Full text of resolutions nos. 4 and 5 is set out in the AGM Notice.

In respect of each of the above ordinary resolutions numbered 1 to 4, 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 5, 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.

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

All directors of the Company attended the AGM.

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

Hong Kong, 29 June 2026

As at the date of this announcement, the Board comprises Mr. LI Ming, Mr. WANG Honghui, Mr. CUI Hongjie and Ms. CHAI Juan as executive directors; Mr. ZHANG Zhongdang, Mr. YU Zhiqiang, Ms. SUN Jianxin and Ms. WANG Manling as non-executive directors; and Mr. HAN Xiaojing, Mr. LYU Hongbin, Mr. LIU Jingwei, Mr. JIANG Qi and Mr. CHEN Guogang as independent non-executive directors.