遠洋服務
SINO-OCEAN SERVICE

INSIDE INFORMATION
REDUCTION IN LOSS

This announcement is made by Sino-Ocean Service Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company (the "**Shareholder(s)**") and potential investors that, based on the Board's preliminary review of the latest unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the "**Period**") and the information currently available to the Board, the Group is expected to achieve a reduction in loss attributable to owners of the Company from approximately RMB310.1 million for the six months ended 30 June 2025 to approximately RMB50 million to RMB80 million for the Period, representing a reduction of approximately 74% to 84%. Based on the information currently available, the expected reduction in loss was mainly attributable to decrease in provision for impairment loss on (i) trade and other receivables, (ii) inventories and (iii) goodwill.

As at the date of this announcement, the Company is in the course of finalising its unaudited consolidated management accounts for the Period. The information contained in this announcement is only a preliminary assessment made by the Board based on the latest unaudited consolidated management accounts of the Group prepared in accordance with the HKFRS Accounting Standards, which has not been reviewed or audited by the auditors of the Company and may be subject to adjustments arising from further review. Shareholders and potential investors are advised not to place undue reliance on such information. Details of the unaudited financial information of the Group for the Period will be disclosed in the Company's interim results announcement to be issued by the end of August 2026, which shall prevail over the information contained in this announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 20 August 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.