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遠洋服務
SINO-OCEAN SERVICE

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Sino-Ocean Service Holding Limited (the "**Company**") hereby announces that, with effect from 1 November 2026, the Company's principal place of business in Hong Kong will be changed to 16/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong.

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

Hong Kong, 30 October 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.