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## SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the Chinese version of the announcement of Sino-Ocean Group Holding Limited dated 18 July 2021 in relation to the discloseable transaction regarding cooperation in relation to investment in property development company (the "**Announcement**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide the Shareholders with the Chinese names of the following parties mentioned in the Announcement:

- |                                     |            |
|-------------------------------------|------------|
| — Leading Bright Investment Limited | 領昱投資有限公司   |
| — Risun Holdings Limited            | 香港潤信控股有限公司 |
| — Fang Chao                         | 房超         |
| — Liu Jun                           | 劉軍         |
| — Ko Kwong Woon Ivan                | 高廣垣        |

To the best of the Company's knowledge, information and belief having made reasonable enquiry with the JV Partner, each of Huamao Focus Limited, Huamao Property Holdings Ltd, Siberite Limited, Chia Seok Eng, Lin Minghan, RCA02, Maples and Calder and Bright Success Limited Partnership does not have an official Chinese name known to the JV Partner.

The additional information above does not affect any information set out in the English version of the Announcement. Save as disclosed above, all other information contained in the Chinese version of the Announcement remains unchanged and shall continue to be valid for all purposes.

By order of the Board  
**Sino-Ocean Group Holding Limited**  
**CHUNG Kai Cheong**  
Company Secretary

Hong Kong, 22 July 2021

*As at the date of this announcement, the Board comprises:*

- |                             |                                 |   |
|-----------------------------|---------------------------------|---|
| <i>Executive Directors:</i> | <i>Non-executive Directors:</i> | <i>Independent non-executive Directors:</i> |
| Mr. LI Ming                 | Ms. HUANG Xiumei                | Mr. HAN Xiaojing                            |
| Mr. WANG Honghui            | Mr. FU Fei                      | Mr. SUEN Man Tak                            |
| Mr. CUI Hongjie             | Mr. HOU Jun                     | Mr. WANG Zhifeng                            |
|                             | Ms. LI Liling                   | Mr. JIN Qingjun                             |
|                             |                                 | Ms. LAM Sin Lai Judy                        |

Sino-Ocean Group Holding Limited

(Incorporated in Hong Kong with limited liability under the Hong Kong Companies Ordinance)

Stock Code : 03377