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DATE OF BOARD MEETING

The board of directors (the **"Board"**) of Sino-Ocean Group Holding Limited (the **"Company"**) hereby announces that a meeting of the Board will be held on Thursday, 19 August 2021 for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, considering the payment of interim dividend, if any, and dealing with other matters.

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

Hong Kong, 9 August 2021

As at the date of this announcement, the Board comprises Mr. LI Ming, Mr. WANG Honghui and Mr. CUI Hongjie as executive Directors; Ms. HUANG Xiumei, Mr. ZHAO Peng, Mr. HOU Jun and Mr. CHEN Ziyang as non-executive Directors; and Mr. HAN Xiaojing, Mr. SUEN Man Tak, Mr. WANG Zhifeng, Mr. JIN Qingjun and Ms. LAM Sin Lai Judy as independent non-executive Directors.