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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 of the Company will be held on Wednesday, 23 March 2022 for the purpose of approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, considering the recommendation for payment of final 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, 11 March 2022

*As at the date of this announcement, the Board of the Company comprises Mr. LI Ming, Mr. WANG Honghui and Mr. CUI Hongjie as executive directors; Ms. HUANG Xiumei, Mr. ZHAO Peng, Mr. HOU Jun, Mr. CHEN Ziyang and Mr. ZHAN Zhong 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.*