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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2022**

The Board hereby announces that all the proposed resolutions as set out in the AGM Notice dated 11 April 2022 were duly passed by the Shareholders by way of poll at the AGM held on 20 May 2022.

The board of directors (the **"Board"**) of Sino-Ocean Group Holding Limited (the **"Company"**) hereby announces that all the proposed resolutions as set out in the notice (the **"AGM Notice"**) of the annual general meeting (the **"AGM"**) dated 11 April 2022 were duly passed by the shareholders of the Company (the **"Shareholders"**) by way of poll at the AGM held on 20 May 2022.

As at the date of the AGM, the total number of issued shares of the Company (the **"Shares"**) was 7,616,095,657 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. None of the Shares entitled the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Listing Rules"**) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the AGM. No party has stated its intention in the circular of the Company dated 11 April 2022 that it would vote against any resolutions or that it would abstain from voting at the AGM.

All the resolutions as set out in the AGM Notice, which were voted by poll, were duly passed by the Shareholders. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate percentage)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor for the financial year ended 31 December 2021.	5,709,827,025 (99.809738%)	10,884,314 (0.190262%)
2.	To declare a final dividend for the year ended 31 December 2021.	5,720,710,338 (99.999983%)	1,001 (0.000017%)
3(A).	(i) To re-elect Mr. WANG Honghui as executive director of the Company.	5,683,895,402 (99.356445%)	36,815,937 (0.643555%)
	(ii) To re-elect Mr. HAN Xiaojing as independent non-executive director of the Company.	5,520,539,089 (96.500920%)	200,172,250 (3.499080%)
	(iii) To re-elect Mr. SUEN Man Tak as independent non-executive director of the Company.	5,687,742,771 (99.423698%)	32,968,568 (0.576302%)
	(iv) To re-elect Mr. JIN Qingjun as independent non-executive director of the Company.	5,368,715,822 (93.846997%)	351,995,517 (6.153003%)
	(v) To re-elect Ms. LAM Sin Lai Judy as independent non-executive director of the Company.	5,644,514,125 (98.668047%)	76,197,214 (1.331953%)
3(B).	To authorise the board of the directors to fix the remuneration of the directors of the Company.	5,720,646,262 (99.998862%)	65,077 (0.001138%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	5,708,373,451 (99.784329%)	12,337,888 (0.215671%)
5(A).	Ordinary resolution as set out in item 5(A) of the AGM Notice (To grant a general mandate to the directors to issue shares of the Company).	5,353,251,244 (93.576671%)	367,460,095 (6.423329%)
5(B).	Ordinary resolution as set out in item 5(B) of the AGM Notice (To grant a general mandate to the directors to buy back shares of the Company).	5,719,674,810 (99.981881%)	1,036,529 (0.018119%)
5(C).	Ordinary resolution as set out in item 5(C) of the AGM Notice (To extend the general mandate to the directors to issue shares of the Company).	5,355,599,913 (93.617727%)	365,111,426 (6.382273%)

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was the scrutineer for the vote-taking at the AGM.

Mr. LI Ming, Mr. WANG Honghui, Mr. CUI Hongjie, Mr. ZHAO Peng, Mr. HOU Jun, Mr. CHEN Ziyang, Mr. HAN Xiaojing, Mr. SUEN Man Tak, Mr. WANG Zhifeng, Mr. JIN Qingjun and Ms. LAM Sin Lai Judy attended the AGM, whereas Ms. HUANG Xiumei and Mr. ZHAN Zhong were unable to attend the AGM due to their other business commitments.

By order of the Board  
**Sino-Ocean Group Holding Limited**  
**CHAN King Tak**  
Company Secretary

Hong Kong, 20 May 2022

*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, 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.*