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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 Wednesday, 31 August 2022 for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 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
SUM Pui Ying
Company Secretary

Hong Kong, 19 August 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.