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APPOINTMENT OF CHIEF ACCOUNTANT AND RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the "**Board**") of Sino-Ocean Group Holding Limited (the "**Company**") announces that:

1. As recommended by the Chief Executive Officer of the Company and as approved by the Nomination Committee of the Board, Ms. JIANG Nan ("**Ms. JIANG**") has been appointed as the Chief Accountant of the Company. Ms. JIANG joined the Company in February 2009 and has served as the assistant to general manager of finance department, general manager of the accounting management department, deputy finance director, and deputy chief accountant of the Company. Ms. JIANG has extensive experience in, among others, financial management of listed companies, auditing, and investment and financing. Ms. JIANG graduated from Tianjin University of Finance and Economics, majoring in International Trade with a bachelor's degree in Economics in 1999, and graduated from China Europe International Business School and obtained a degree in Executive Master of Business Administration (EMBA) in 2023. Ms. JIANG is a member of The Chinese Institute of Certified Public Accountants.
2. Mr. SUM Pui Ying ("**Mr. SUM**") has tendered his resignation as the Chief Financial Officer of the Company with effect from 8 December 2023 due to personal work adjustment and the need to focus on his duties as company secretary. Mr. SUM remains as the Company Secretary of the Company. Mr. SUM has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its utmost appreciation and sincere gratitude to Mr. SUM for his valuable contribution during his tenure as the Chief Financial Officer of the Company.

By order of the Board
Sino-Ocean Group Holding Limited
SUM Pui Ying
Company Secretary

Hong Kong, 8 December 2023

As at the date of this announcement, the Board comprises Mr. LI Ming, Mr. WANG Honghui, Mr. CUI Hongjie and Ms. CHAI Juan as executive directors; Mr. ZHAO Peng, Mr. ZHANG Zhongdang, Mr. YU Zhiqiang and Mr. SUN Jinfeng as non-executive directors; and Mr. HAN Xiaojing, Mr. JIN Qingjun, Mr. LYU Hongbin, Mr. LIU Jingwei and Mr. JIANG Qi as independent non-executive directors.

Sino-Ocean Group Holding Limited

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

Stock Code : 03377