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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2022

The Board of the Company hereby announces that all the proposed resolutions set out in the AGM Notice dated 14 April 2022 were duly passed by the Shareholders by way of poll at the AGM held on 25 May 2022.

The board of directors (the “**Board**”) of Sino-Ocean Service Holding Limited (the “**Company**”) hereby announces that all the proposed resolutions set out in the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) dated 14 April 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 25 May 2022 at Meeting Room, 2nd Floor, Tower A, No. A518 East Road of Chaoyang Sports Center, Chaoyang District, Beijing, PRC.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,184,000,000 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against any of the resolutions proposed at the AGM was 1,184,000,000 Shares. None of the Shares entitled the Shareholders to attend the AGM and abstain from voting in favour 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 Shareholders were 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 14 April 2022 that it would vote against any resolution 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 Shares Voted (Approximate percentage)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the financial year ended 31 December 2021.	892,161,052 100%	0 0%
2.	To declare a final dividend of RMB0.093 per share (equivalent to HKD0.114 per share, rounded to the nearest three decimal places) for the year ended 31 December 2021.	892,161,052 100%	0 0%

Ordinary Resolutions		Number of Shares Voted (Approximate percentage)	
		For	Against
3(A).	To re-elect Ms. Zhu Geying as executive director and authorise the board of directors of the Company to fix her remuneration.	891,747,852 99.95%	413,200 0.05%
3(B).	To re-elect Mr. Zhu Xiaoxing as non-executive director and authorise the board of directors of the Company to fix his remuneration.	891,747,810 99.95%	413,242 0.05%
3(C).	To re-elect Dr. Xue Jun as independent non-executive director and authorise the board of directors of the Company to fix his remuneration.	891,747,852 99.95%	413,200 0.05%
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	892,161,052 100%	0 0%
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).	890,214,400 99.78%	1,946,652 0.22%
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).	892,161,052 100%	0 0%
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).	890,214,400 99.78%	1,946,652 0.22%
Special Resolution		Number of Shares Voted (Approximate percentage)	
		For	Against
6.	To amend the memorandum of association and the articles of association of the Company.	892,161,052 100%	0 0%

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

The directors of the Company, namely Mr. Yang Deyong, Ms. Zhu Geying and Mr. Zhu Lin attended the AGM.

By Order of the Board
Sino-Ocean Service Holding Limited
YANG Deyong
Joint Chairman

Hong Kong, 25 May 2022

As at the date of this announcement, the Board comprises Mr. Yang Deyong and Ms. Zhu Geying as executive directors, Mr. Cui Hongjie and Mr. Zhu Xiaoxing as non-executive directors, and Dr. Guo Jie, Dr. Xue Jun and Mr. Zhu Lin as independent non-executive directors.