遠洋服務
SINO-OCEAN SERVICE

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 MAY 2026

The Board hereby announces that the proposed ordinary resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 21 May 2026.

References are made to the announcement of Sino-Ocean Service Holding Limited (the "**Company**") dated 25 March 2026, the circular of the Company dated 6 May 2026 (the "**Circular**") and the notice of the extraordinary general meeting of the Company dated 6 May 2026 (the "**EGM Notice**") in relation to the Parking Space Asset Acquisition Agreement and the transactions as contemplated thereunder. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

The Board hereby announces that the proposed ordinary resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 21 May 2026.

As at the date of the EGM, the total number of issued Shares was 1,184,000,000 Shares and the Company does not hold any treasury shares. As stated in the Circular, in view of their interests in the transactions as contemplated under the Parking Space Asset Acquisition Agreement, Shine Wind and its associates (which held 755,600,000 Shares in aggregate, representing approximately 63.82% of the total number of issued Shares, as at the date of the EGM) were required under the Listing Rules to abstain and had abstained from voting at the EGM on the proposed ordinary resolution as set out in the EGM Notice. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed ordinary resolution as set out in the EGM Notice at the EGM was 428,400,000 Shares.

There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the proposed resolution as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting at the EGM, and no party has stated its intention in the Circular that it would vote against the resolution or that it would abstain from voting at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Shares Voted (Approximate percentage)	
		For	**Against**
(1)	To (a) approve, confirm and ratify the Parking Space Asset Acquisition Agreement and the transactions contemplated thereunder; and (b) authorise any one Director to do all such acts and things and to sign and execute all such documents, instruments and agreements for and on behalf of the Company as he/she may consider necessary, appropriate, desirable or expedient to give effect to or in connection with paragraph (a) of this resolution.	62,826,039 (99.99%)	500 (0.01%)

As more than 50% of the votes were cast in favour of the resolution set out above, the resolution was duly passed as an ordinary resolution by the Independent Shareholders at the EGM.

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

The Directors, namely Mr. YANG Deyong, Mr. HOU Min, Ms. ZHU Geying, Mr. CUI Hongjie, Mr. ZHAI Senlin, Dr. GUO Jie and Mr. HO Chi Kin Sammy, attended the EGM, whereas Mr. LEUNG Wai Hung was unable to attend the EGM due to other business affairs.

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

Hong Kong, 21 May 2026

As at the date of this announcement, the Board comprises Mr. YANG Deyong, Mr. HOU Min and Ms. ZHU Geying as executive Directors; Mr. CUI Hongjie and Mr. ZHAI Senlin as non-executive Directors; and Dr. GUO Jie, Mr. HO Chi Kin Sammy and Mr. LEUNG Wai Hung as independent non-executive Directors.