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ADJOURNMENT OF WINDING-UP PETITION HEARING AGAINST THE HOLDING COMPANY

This announcement is made by Sino-Ocean Service Holding Limited (the “**Company**”) pursuant to Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

References are made to the announcements of the Company dated 28 June 2024, 11 September 2024, 23 September 2024 and 19 December 2024 (the “**Announcements**”) in relation to the winding-up Petition against Sino-Ocean Group, the holding company (as defined under the Listing Rules) of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Company was informed that, on 14 February 2025, following a consensual application for an adjournment filed by the parties to the winding-up Petition, the High Court has vacated the hearing of the Petition scheduled on 17 February 2025 and has adjourned the hearing for the Petition to 14 April 2025.

The Company will closely monitor the development of the Petition and keep the public informed of any material development by making further announcement(s) as and when appropriate in accordance with the applicable rules and regulations.

Holders of the Company’s securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 February 2025

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. Hou Min as non-executive directors, and Dr. Guo Jie, Mr. Ho Chi Kin Sammy and Mr. Leung Wai Hung as independent non-executive directors.