

List of Directors and their Role and Function

The members of the board of directors ("**Board**") of Sino-Ocean Group Holding Limited are set out below:

Executive Directors

Mr. LI Ming (*Chairman*)
 Mr. WANG Honghui
 Mr. CUI Hongjie

Non-executive Directors

Ms. HUANG Xiumei
 Mr. ZHAO Peng
 Mr. HOU Jun
 Mr. CHEN Ziyang
 Mr. ZHAN Zhong

Independent Non-executive Directors

Mr. HAN Xiaojing
 Mr. SUEN Man Tak
 Mr. WANG Zhifeng
 Mr. JIN Qingjun
 Ms. LAM Sin Lai Judy

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Board committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Strategic and Investment Committee
Mr. LI Ming		C		C
Mr. WANG Honghui				M
Ms. HUANG Xiumei	M			
Mr. ZHAO Peng	M			
Mr. HOU Jun				M
Mr. CHEN Ziyang				M
Mr. HAN Xiaojing		M	C	
Mr. SUEN Man Tak	M		M	
Mr. WANG Zhifeng		M	M	
Mr. JIN Qingjun	M			M
Ms. LAM Sin Lai Judy	C			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 September 2021

Sino-Ocean Group Holding Limited

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

Stock Code : 03377