

Sino-Ocean Land (Perpetual Finance) Limited

(Incorporated in British Virgin Island with limited liability)

The Board of Directors of Sino-Ocean Land (Perpetual Finance) Limited (the “**Company**”) announces that Sino-Ocean Land Holdings Limited, the Company’s parent company, has released an announcement of Approval of Quotation of Ocean Homeplus on the National Equities Exchange and Quotations System and the announcement as attached has been posted on the websites of The Stock Exchange of Hong Kong Limited and Sino-Ocean Land Holdings Limited.

By Order of the Board

Sino-Ocean Land (Perpetual Finance) Limited

CHUNG Kai Cheong

Director

14 April 2016

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



远洋地产

遠洋地產控股有限公司

Sino-Ocean Land Holdings Limited

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

(Stock Code: 03377)

**APPROVAL OF QUOTATION OF OCEAN HOMEPLUS ON THE
NATIONAL EQUITIES EXCHANGE AND QUOTATIONS SYSTEM**

Reference is made to the announcement of Sino-Ocean Land Holdings Limited (the “**Company**”) dated 29 December 2015 in relation to the proposed quotation of the shares of Ocean Homeplus Property Service Corporation Limited* (遠洋億家物業服務股份有限公司, formerly known as Beijing Sino-Ocean Foundation Property Management Limited* (北京遠洋基業物業管理有限公司)) (“**Ocean Homeplus**”), an indirect wholly-owned subsidiary of the Company, on the National Equities Exchange and Quotations System* (全國中小企業股份轉讓系統) (the “**NEEQ**”) in the PRC (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that Ocean Homeplus received the letter of approval issued by NEEQ Co. Ltd., which approved the Proposed Quotation of Ocean Homeplus’s shares on the NEEQ on 14 April 2016.

Ocean Homeplus is a company established in the PRC and as at the date of this announcement, it is an indirect wholly-owned subsidiary of the Company. It is principally engaged in the business of property management in the PRC.

* for identification purposes only

By order of the Board
Sino-Ocean Land Holdings Limited
CHUNG Kai Cheong
Company Secretary

Hong Kong, 14 April 2016

As at the date of this announcement, the directors of the Company comprise:

Executive directors:

Mr. LI Ming
Mr. LI Hu
Mr. WANG Yeyi
Mr. SUM Pui Ying
Mr. WEN Haicheng
Mr. LI Hongbo

Non-executive directors:

Mr. YANG Zheng
Mr. YAO Dafeng
Mr. FANG Jun
Ms. SHANGGUAN Qing

Independent non-executive directors:

Mr. TSANG Hing Lun
Mr. HAN Xiaojing
Mr. WANG Zhifeng
Mr. SUEN Man Tak
Mr. JIN Qingjun