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(Incorporated in Bermuda with limited liability)  
(Stock Code: 702)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2021

The Board of Directors of the Company is pleased to announce that all the resolutions were duly passed by shareholders at the AGM held on 11 June 2021.

At the Annual General Meeting (“AGM”) of Sino Oil and Gas Holdings Limited (the “Company”) held on 11 June 2021, all proposed resolutions as set out in the Notice of AGM dated 29 April 2021 were taken by poll.

As at the date of the AGM, the number of issued shares of the Company was 3,345,439,069 shares, all the holders of which were entitled to attend and vote for or against all resolutions at the AGM. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The poll results are as follows:

| Ordinary Resolutions |   | Number of votes cast<br>(Approximate percentage of<br>total number of votes cast) |           |
|----------------------|---|---|-----------|
|                      |   | FOR   | AGAINST   |
| 1.                   | To adopt the audited financial statements and the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2020 | 1,576,726,007<br>(100%)   | 0<br>(0%) |
| 2.                   | (A) (i) To re-elect Dr. Dai Xiaobing as Executive Director  | 1,576,726,007<br>(100%)   | 0<br>(0%) |
|                      | (ii) To re-elect Mr. Huang Shaowu as Non-executive Director   | 1,576,726,007<br>(100%)   | 0<br>(0%) |
|                      | (iii) To re-elect Ms. Cai Yanling as Non-executive Director   | 1,576,726,007<br>(100%)   | 0<br>(0%) |
|                      | (iv) To re-elect Mr. Tsang Hing Bun as Non-executive Director   | 1,576,726,007<br>(100%)   | 0<br>(0%) |
|                      | (v) To re-elect Dr. Dang Weihua as Independent Non-executive Director   | 1,576,726,007<br>(100%)   | 0<br>(0%) |

| Ordinary Resolutions |     |  | Number of votes cast<br>(Approximate percentage of<br>total number of votes cast) |                      |
|----------------------|-----|--|---|----------------------|
|                      |     |  | FOR   | AGAINST              |
| 2.                   | (B) | To authorise the board of directors to determine the directors' remuneration   | 1,576,726,007<br>(100%)   | 0<br>(0%)            |
| 3.                   |     | To re-appoint BDO Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration | 1,576,726,007<br>(100%)   | 0<br>(0%)            |
| 4.                   |     | To grant a general mandate to the directors to repurchase the Company's shares   | 1,576,726,007<br>(100%)   | 0<br>(0%)            |
| 5.                   |     | To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares                   | 1,574,556,007<br>(99.86%)   | 2,170,000<br>(0.14%) |
| 6.                   |     | To add the number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5  | 1,574,556,007<br>(99.86%)   | 2,170,000<br>(0.14%) |

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Sino Oil and Gas Holdings Limited**  
**Dai Xiaobing**  
*Chairman*

Hong Kong, 11 June 2021

*As at the date of this announcement, the Board comprises two Executive Directors, namely, Dr. Dai Xiaobing and Mr. Wan Tze Fan Terence; four Non-executive Directors, namely, Mr. King Hap Lee, Mr. Huang Shaowu, Ms. Cai Yanling and Mr. Tsang Hing Bun; and three Independent Non-executive Directors, namely, Professor Wong Lung Tak Patrick, Dr. Wang Yanbin and Dr. Dang Weihua.*