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**中油燃氣集團有限公司\***

**CHINA OIL AND GAS GROUP LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 603)

## **CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to (i) the notice of special general meeting (the “**Notice**”) of China Oil And Gas Group Limited (the “**Company**”) dated 11 October 2021 in relation to the special general meeting of the Company to be held on Wednesday, 27 October 2021 at 10:30 a.m. and (ii) the circular of the Company dated 11 October 2021 (the “**Circular**”) relating to the Further Acquisition and the re-election of Directors. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice and the Circular.

The Board hereby announces that the period of the closure of the register of members of the Company will be changed. The revised register of members of the Company will be closed from Tuesday, 26 October 2021 to Wednesday, 27 October 2021 (both days inclusive) for determining the identity of the Shareholders to attend and vote at the SGM, and all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 25 October 2021.

The Board confirms that the abovementioned change does not affect other information contained in the Notice and the Circular. Save for the aforesaid, all other information in the Notice and the Circular remains unchanged.

By Order of the Board  
**China Oil And Gas Group Limited**  
**Chan Yuen Ying, Stella**  
*Company Secretary*

Hong Kong, 11 October 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Xu Tie-liang (Chairman and Chief Executive Officer), Ms. Guan Yijun and Mr. Gao Falian; and three independent non-executive Directors, namely Mr. Wang Wenhua, Mr. Wang Guangtian and Mr. Yang Jie.*

*\* for identification purposes only*