

*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.*



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

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2022

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 16 June 2022.

At the Annual General Meeting (“AGM”) of Sino Oil and Gas Holdings Limited (the “Company”) held on 16 June 2022, all proposed resolutions as set out in the Notice of AGM dated 12 May 2022 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.

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 (Approximate percentage of 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 2021	1,447,315,557 (100%)	0 (0%)
2.	(A) (i) To re-elect Mr. King Hap Lee as Non-executive Director	1,447,315,557 (100%)	0 (0%)
	(ii) To re-elect Professor Wong Lung Tak Patrick as Independent Non-executive Director	1,447,315,557 (100%)	0 (0%)
	(iii) To re-elect Dr. Wang Yanbin as Independent Non-executive Director	1,447,315,557 (100%)	0 (0%)
	(B) To authorise the board of directors to determine the directors’ remuneration	1,447,315,557 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration	1,447,315,557 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		FOR	AGAINST
4.	To grant a general mandate to the directors to repurchase the Company's shares	1,447,315,557 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	1,447,315,557 (100%)	0 (0%)
6.	To add the number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5	1,447,315,557 (100%)	0 (0%)

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.

The directors of the Company, namely Mr. Wan Tze Fan Terence, Mr. Tsang Hing Bun and Professor Wong Lung Tak Patrick attended the AGM in person.

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

Hong Kong, 16 June 2022

*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.*