

*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.*



## **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 15 JULY 2022**

The Board announces that the Resolution proposed at the SGM held on 15 July 2022 was duly passed.

Reference is made to the circular of China Oil And Gas Group Limited (the “**Company**”) dated 24 June 2022 (the “**Circular**”) in relation to the major transaction for the provision of guarantees. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

The Board hereby announces that the resolution (the “**Resolution**”) as set out in the notice of the SGM dated 24 June 2022 was duly passed by the Shareholders by way of poll voting at the SGM held on 15 July 2022.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the SGM.

*The poll results in respect of the Resolution proposed at the SGM are as follows:-*

<b>Ordinary Resolution</b>	<b>Number of Votes (approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the Memorandum and all transactions contemplated thereunder. ( <i>Note</i> )	1,324,812,185 <b>(92.89%)</b>	101,425,605 <b>(7.11%)</b>

*Note: please refer to the notice of the SGM dated 24 June 2022 for further details of the Resolution.*

As majority of the votes were cast in favour of the Resolution, the Resolution was duly passed.

As at the date of the SGM, the total number of issued Shares was 5,767,043,834 Shares. After deduction of 485,309,221 Shares held by the trustee for the purpose of the restricted share award scheme of the Company adopted on 4 November 2011 and 130,240,000 Shares repurchased by the Company pending cancellation, there were 5,151,494,613 Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the SGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

Save for Mr. Yang Jie and Mr. Wang Wenhua, independent non-executive Directors, who were unable to attend the SGM due to other business, all Directors attended the SGM.

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

Hong Kong, 15 July 2022

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

*\* For identification purpose only*