

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 21 JUNE 2023

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 21 June 2023.

At the Annual General Meeting (“AGM”) of Sino Oil and Gas Holdings Limited (the “Company”) held on 21 June 2023, all proposed resolutions as set out in the Notice of AGM dated 25 May 2023 were taken by poll.

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 2022	1,410,876,135 (100%)	0 (0%)
2.	(A) (i) To re-elect Mr. Wan Tze Fan Terence as Executive Director	1,410,876,135 (100%)	0 (0%)
	(ii) To re-elect Huang Shaowu as Non-executive Director	1,410,876,135 (100%)	0 (0%)
	(iii) To re-elect Ms. Wong Kai Ling as Non-executive Director	1,410,876,135 (100%)	0 (0%)
	(iv) To re-elect Mr. Dang Weihua as Independent Non-executive Director	1,410,876,135 (100%)	0 (0%)
	(v) To re-elect Mr. Wan Man Wah as Independent Non-executive Director	1,410,876,135 (100%)	0 (0%)
	(B) To authorise the board of directors to determine the directors’ remuneration	1,410,876,135 (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	1,410,881,135 (100%)	0 (0%)
4.	To grant a general mandate to the directors to repurchase the Company’s shares	1,410,881,135 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company’s shares	1,410,876,135 (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	1,410,876,135 (100%)	0 (0%)

Special Resolution		Number of votes cast (Approximate percentage of total number of votes cast)	
		FOR	AGAINST
7.	To approve the proposed amendments to the existing bye-laws of the Company and adopt the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company	1,410,876,135 (100%)	0 (0%)

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.

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.

Since more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6 and not less than 75% of the votes were cast in favour of the special resolution numbered 7, all of the above ordinary resolutions and special resolution were duly passed by way of poll by the shareholders at the AGM.

The directors of the Company, namely Mr. Wan Tze Fan Terence, Mr. Tsang Hing Bun and Mr. Wan Man Wah attended the AGM in person.

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

Hong Kong, 21 June 2023

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, Mr. Tsang Hing Bun and Ms. Wong Kai Ling; and three Independent Non-executive Directors, namely, Dr. Wang Yanbin, Dr. Dang Weihua and Mr. Wan Man Wah.