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中國油氣控股有限公司
SINO OIL AND GAS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 702)

TRADING HALT

At the request of Sino Oil and Gas Holdings Limited (the “**Company**”), trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 15 August 2023 pending the release of an announcement which contains inside information of the Company pursuant to the Hong Kong Code on Takeovers and Mergers.

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

Hong Kong, 15 August 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.