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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)**

**Date of Board Meeting**

The board of directors (the “Board”) of Sino Oil and Gas Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of considering and approving, among other matters, the audited consolidated financial statements of the Company for the year ended 31 December 2023.

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

Hong Kong, 14 March 2024

*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.*