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**中油燃氣集團有限公司\***

**CHINA OIL AND GAS GROUP LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock code: 603)

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Oil And Gas Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 15 March 2024

*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 Ms. Liu Zhihong, Mr. Wang Guangtian and Mr. Yang Jie.*

*\* for identification purposes only*