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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)

## **SUSPENSION OF TRADING**

At the request of China Oil And Gas Group Limited (the “**Company**”), trading in the shares of the Company was suspended with effect from 9:00 a.m. on 2 April 2024 pending the publication of the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023.

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

Hong Kong, 2 April 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*