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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)

**FURTHER INFORMATION  
RELATING TO  
INSIDE INFORMATION -  
(1) DELAY IN PUBLICATION OF ANNUAL RESULTS  
ANNOUNCEMENT FOR THE  
YEAR ENDED 31 DECEMBER 2023;  
(2) POSTPONEMENT OF BOARD MEETING;  
AND  
(3) SUSPENSION OF TRADING**

Reference is made to the announcements of China Oil And Gas Group Limited (the “**Company**”) dated 27 March 2024 and 28 March 2024 relating to (1) delay in publication of annual results announcement for the year ended 31 December 2023; (2) postponement of Board meeting; and (3) suspension of trading (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board would like to advise that the reasons for delay in publication of 2023 Annual Results was due to the Auditor needs more time to perform audit procedures, particularly, (i) recognition of income from pipeline connection engineering and construction; (ii) supporting documents for adjustment of gas loss rate; (iii) supporting documents for change of depreciation life of fixed assets; (iv) provision of valuation report by independent valuer on certain assets of the Group which should include the valuation basis and its methodologies; and (v) supporting documents and information for related parties transactions.

Up to the date of this announcement the Company has provided the information as required above. The Auditors is still checking those information provided and performing their audit procedures. It is expected that the 2023 Annual Results would be published on 22 April 2024.

**CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 and will continue to be suspended upon the publication of the 2023 Annual Results by the Company.

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

Hong Kong, 11 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*