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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)

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

References are made to the announcements of China Oil And Gas Group Limited (the “**Company**”) dated 27, 28 March 2024, 2, 10 and 11 April 2024 relating to, among others (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.

FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2023

The Board hereby announces that the publication of the 2023 Annual Results will be further postponed to Thursday, 25 April 2024. The Company has used its best endeavours over the past days to collate and provide information for the performance of the required audit procedures by the Auditor, and in this regard, the Auditor needs more time to complete its audit procedures.

FURTHER POSTPONEMENT OF BOARD MEETING

The Company hereby announces that, in light of the delay in audit procedures, the Board meeting of the Company as re-scheduled to be held on Monday, 22 April 2024 will be further postponed to Thursday, 25 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, 22 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*