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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)

## **PUBLICATION AND DESPATCH OF THE 2019 ANNUAL REPORT**

References are made to the announcement of Sino Oil and Gas Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited.

The board of directors of the Company announces that due to the relevant quarantine measures for the prevention of the spread of the COVID-19 pandemic in China, additional time is required to finalise and arrange bulk-printing of the annual report of the Company for the year ended 31 December 2019 (the “**Annual Report**”). The Annual Report is expected to be published and despatched to the shareholders of the Company on or before 14 May 2020.

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

Hong Kong, 29 April 2020

*As at the date of this announcement, the Board comprises three Executive Directors, namely, Dr. Dai Xiaobing, Mr. King Hap Lee and Mr. Wan Tze Fan Terence; three Non-executive Directors, namely, Mr. Chen Hua, Mr. Huang Shaowu and Ms. Chai Lin, and three Independent Non-executive Directors, namely, Professor Wong Lung Tak Patrick, Dr. Wang Yanbin and Dr. Dang Weihua.*