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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)

Date of Board Meeting

The board of directors (the “Board”) of Sino Oil and Gas Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 21 March 2014 for the purpose of considering and approving, among other matters, the audited consolidated financial statements of the Company for the year ended 31 December 2013.

By order of the Board
Sino Oil and Gas Holdings Limited
Yim Siu Hung
Company Secretary

Hong Kong, 11 March 2014

As at the date of this announcement, the Board comprises five Executive Directors, namely, Dr. Dai Xiaobing, Mr. King Hap Lee, Mr. Zhu Danping, Mr. Wang Ziming and Mr. Wan Tze Fan Terence; two Non-executive Directors, Mr. Kong Siu Tim and Mr. Ma Tengying, and four Independent Non-executive Directors, namely, Mr. Wong Kwok Chuen Peter, Professor Wong Lung Tak Patrick, Dr. Wang Yanbin and Dr. Dang Weihua.