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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, 22 August 2014 for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014.

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

Hong Kong, 12 August 2014

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, Mr. Chen Hua, Mr. Huang Shaowu 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.