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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Sino Oil and Gas Holdings Limited (the "**Company**") dated 17 March 2020 in relation to the convening of a meeting of the board of directors (the "**Board**") of the Company on Friday, 27 March 2020 for the purpose of considering and approving, among other matters, the audited consolidated financial statements of the Company for the year ended 31 December 2019.

As additional time is required to finalise the audited consolidated financial statements, the Board hereby announces that the Board meeting will be postponed to Tuesday, 31 March 2020.

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

Hong Kong, 26 March 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.