Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in Bermuda with limited liability)

(Stock Code: 702)

## TRADING HALT

At the request of Sino Oil and Gas Holdings Limited (the "Company"), trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 23 February 2023 pending the release of an announcement which contains inside information of the Company pursuant to the Hong Kong Code on Takeovers and Mergers.

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

Chairman

Hong Kong, 23 February 2023

As at the date of this announcement, the Board comprises two Executive Directors, namely, Dr. Dai Xiaobing and Mr. Wan Tze Fan Terence; four Non-executive Directors, namely, Mr. King Hap Lee, Mr. Huang Shaowu, Ms. Cai Yanling and Mr. Tsang Hing Bun; and two Independent Non-executive Directors, namely, Dr. Wang Yanbin and Dr. Dang Weihua.