



# 中油燃氣集團有限公司\*

## CHINA OIL AND GAS GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 603)

### Form of Proxy for 2023 Annual General Meeting

I/We <sup>(Note 1)</sup>, \_\_\_\_\_

of, \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of HK\$0.01 each in the capital of China Oil And Gas Group Limited (“Company”) hereby appoint the Chairman of the Meeting or <sup>(Note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend and act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at 10/F, United Centre, 95 Queensway, Hong Kong on Thursday, 15 June 2023 at 2:30 p.m. (“Meeting”) for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2022.		
2.	(a) To re-elect Ms. GUAN Yijun as Director.	(a)	(a)
	(b) To re-elect Mr. GAO Falian as a Director.	(b)	(b)
	(c) To authorise the Directors to fix the Directors’ remuneration.	(c)	(c)
3.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Directors to fix its remuneration.		
4.	To grant a general mandate to the Directors to issue shares in the Company.		
5.	To grant a general mandate to the Directors to repurchase shares of the Company.		
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.		
7.	To approve and adopt the New Share Option Scheme and to authorise the directors to grant options and to allot issue and deal with Shares pursuant to the exercise of any option granted thereunder.		
8.	To approve and adopt the New Share Award Scheme and to authorise the directors to grant awards and to allot and issue and deal with Shares and the Scheme Mandate pursuant to the vesting of any awards granted thereunder.		
SPECIAL RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
9.	To approve the adoption of the New Bye-Laws. <sup>(Note 10)</sup>		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2023

Shareholder’s Signature <sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
- Please insert the number of shares of HK\$0.01 each registered in your name(s) and to which this form of proxy relates; if no such number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is desired, you must delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy.
- If you wish to vote for a resolution, please tick appropriate box marked “For”. If you wish to vote against a resolution, please tick appropriate box marked “Against”. Failure to complete the boxes will entitle your proxy to cast his/her votes at his/her discretion.
- This form of proxy must be signed and dated by you or your attorney duly authorised in writing, or, if you are a corporation, this form of proxy must either be executed under common seal or under the hand of an officer or attorney so authorised.
- In the case of joint holders of a share, any one of such holders may vote at the Meeting either in person or by proxy in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the Meeting personally or by proxy, then the one of such holders whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- Any alteration made to this form of proxy must be initialled by the shareholder who signs it.
- In order to be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or certified copy thereof, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time for holding the Meeting or any adjourned thereof.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjourned meeting and, in such event, this form of proxy will be deemed to have been revoked.
- This description is a summary of the resolution for reference only. Full text of the resolution is set out in the notice to the Meeting dated 28 April 2023.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the ‘Purposes’). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company’s Hong Kong branch share registrar at the above address.

\* For identification purposes only