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(Incorporated in Bermuda with limited liability)  
(Stock Code: 702)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

The Board of Directors of the Company is pleased to announce that all the resolutions were duly passed by shareholders at the AGM held on 31 May 2024.

At the Annual General Meeting (“AGM”) of Sino Oil and Gas Holdings Limited (the “Company”) held on 31 May 2024, all proposed resolutions as set out in the Notice of AGM dated 29 April 2024 were taken by poll.

The poll results are as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		FOR	AGAINST
1.	To adopt the audited financial statements and the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2023	1,422,016,006 (100%)	0 (0%)
2.	(A) (i) To re-elect Dr. Dai Xiaobing as Executive Director	1,422,016,006 (100%)	0 (0%)
	(ii) To re-elect Dr. Tsang Hing Bun as Non-executive Director	1,422,016,006 (100%)	0 (0%)
	(iii) To re-elect Dr. Wang Yanbin as Independent Non-executive Director	1,422,016,006 (100%)	0 (0%)
	(B) To authorise the board of directors to determine the directors’ remuneration	1,422,016,006 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration	1,422,016,006 (100%)	0 (0%)
4.	To grant a general mandate to the directors to repurchase the Company’s shares	1,422,016,006 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company’s shares	1,422,016,006 (100%)	0 (0%)
6.	To add the number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5	1,422,016,006 (100%)	0 (0%)

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 3,345,439,069 shares, all the holders of which were entitled to attend and vote for or against all resolutions at the AGM.

Since more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, all of the above ordinary resolutions were duly passed by way of poll by the shareholders at the AGM.

The directors of the Company, namely Mr. Wan Tze Fan Terence and Mr. Wan Man Wah attended the AGM in person.

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

Hong Kong, 31 May 2024

*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, Dr. Tsang Hing Bun and Ms. Wong Kai Ling; and three Independent Non-executive Directors, namely, Dr. Wang Yanbin, Dr. Dang Weihua and Mr. Wan Man Wah.*