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

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Sino Oil and Gas Holdings Limited (the “**Company**”) announces that Mr. King Hap Lee (“**Mr. King**”) and Dr. Tsang Hing Bun (“**Dr. Tsang**”) have resigned as non-executive directors of the Company with effect from 1 October 2024 both due to other business commitments.

Mr. King and Dr. Tsang have confirmed that they have no disagreement with the Board and that there is no matter that needs to be brought to the attention of holders of securities of the Company in relation to their resignation.

The Board would like to take this opportunity to express its gratitude to Mr. King and Dr. Tsang for their contribution to the Company during their tenure of office.

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

Hong Kong, 2 October 2024

As at the date of this announcement, the Board comprises two Executive Directors, namely, Dr. Dai Xiaobing and Mr. Wan Tze Fan Terence; two Non-executive Directors, namely, Mr. Huang Shaowu and Ms. Wong Kai Ling; and three Independent Non-executive Directors, namely, Dr. Wang Yanbin, Dr. Dang Weihua and Mr. Wan Man Wah.