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**(In Liquidation)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 702)**

## **RESIGNATION OF SHARE REGISTRAR**

This announcement is made by Sino Oil and Gas Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 31 March 2025 in relation to, among others, the making of winding up order against the Company on 31 March 2025 and the suspension of trading in the shares of the Company.

### **RESIGNATION OF SHARE REGISTRAR**

On 22 May 2025, Computershare Hong Kong Investor Services Limited has resigned as the Hong Kong Branch Share Registrar and Transfer Office of the Company.

Following the resignation of Computershare Hong Kong Investor Services Limited as the Hong Kong Branch Share Registrar and Transfer Office of the Company, the Company does not meet the requirement as set out in Rule 8.16 of the Listing Rules.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 10:50 a.m. on 31 March 2025 and will remain suspended until further notice.

The Company will make further announcement as and when appropriate.

Shareholders and potential investors of the Company who have any queries about the dealing in the securities of the Company and the continued suspension of trading in the shares of the Company are advised to obtain appropriate professional advice.

**Lillian Chow**

Official Receiver and Provisional Liquidator of  
**Sino Oil and Gas Holdings Limited (In Liquidation)**

Hong Kong, 9 July 2025

*According to the information available from the previous announcements made by the Company, immediately before the making of the winding up order against the Company, 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.*

*The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.*