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中油潔能

SINO GAS HOLDINGS GROUP LIMITED
中油潔能控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1759)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2024 ANNUAL REPORT

Reference is made to the annual report of Sino Gas Holdings Group Limited (the "**Company**") for the year ended 31 December 2024 published on 29 April 2025 (the "**2024 Annual Report**"). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

CONNECTED TRANSACTIONS

Pursuant to Rule 14A.72 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Company would like to confirm that other than the transactions as disclosed in the section headed "Continuing Connected Transactions" of the Report of the Directors in the 2024 Annual Report, none of the related party transactions as disclosed under Note 28 to the Consolidated Financial Statements of the 2024 Annual Report constitute connected transactions or continuing connected transactions that are subject to announcement, circular, shareholders' approval and/or reporting requirements under Chapter 14A of the Listing Rules.

The Company further confirms that it has complied with the requirements in accordance with Chapter 14A of the Listing Rules.

SHARE OPTION SCHEME

Pursuant to Rule 17.09(3) of the Listing Rules, the Company would like to clarify that the total number of shares available for issue under the Share Option Scheme were 21,600,000 shares, which represented 10% of the shares in issue (excluding treasury shares) as at the date of the 2024 Annual Report.

Pursuant to Rule 17.09(9) of the Listing Rules, the Company would like to clarify that subject to any early termination determined by the Board in accordance with the rules of the Share Option Scheme, the Share Option Scheme is valid and effective for a term of 10 years commencing on its adoption date (i.e. 22 November 2018 to 21 November 2028). As at 31 December 2024, the remaining life of the Share Option Scheme is approximately 3 years and 11 months.

Save as disclosed in this announcement, the remaining contents of the 2024 Annual Report remain unchanged.

By Order of the Board
Sino Gas Holdings Group Limited
Mr. Ji Guang
Chairman

Hong Kong, 8 September 2025

As at the date of this announcement, the directors of the Company are:

Executive Directors:
Mr. Ji Guang *(Chairman)*
Ms. Ji Ling *(Vice-Chairman and Chief Executive Officer)*
Mr. Zhou Feng

Independent non-executive Directors:
Mr. Sheng Yuhong
Mr. Wang Zhonghua
Dr. Zheng Jian Peng