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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)

CORRIGENDUM ANNOUNCEMENT REGARDING

THE ANNUAL RESULTS

FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual results announcement for the year ended 31 December 2025 of Sino Gas Holdings Group Limited (the “**Company**”) and its subsidiaries (the “**Group**”) dated 30 March 2026 (the “**Announcement**”). Upon subsequent review, the Company noted that some parts of the content under “Note 7. LOSS BEFORE TAXATION” on page 14 of the Announcement were inaccurate. Correction is made to such content with details underlined as follows:

BEFORE CORRECTION:**Note 7. LOSS BEFORE TAXATION**

This is stated after charging (crediting):

	2025	2024
	<i>RMB'000</i>	<i>RMB'000</i>
Other items		
Staff costs (including directors' emoluments)		
Salaries, wages and other benefits	26,536	26,858
Contribution to defined contribution retirement schemes	2,995	3,054
Termination benefits	45	42
	29,576	29,954
Cost of goods sold	2,148,869	1,569,220
Auditor's remuneration	1,155	1,155
Depreciation		
— Property, plant and equipment	10,821	9,141
— Right-of-use assets	2,607	2,454
Provision for impairment loss on property, plant and equipment	(10,752)	(164)
Provision for impairment loss on interest in associate	(4,353)	-
Reversal of (provision for) impairment loss on trade and other receivables	3,830	(1,415)
Written-off of property, plant and equipment	(4,436)	-
Loss on disposal of property, plant and equipment, net	982	8,605
Gain on disposal of a subsidiary	(597)	-
Exchange (gain) loss, net	(67)	1,025

AFTER CORRECTION:

This is stated after charging (crediting):

	2025	2024
	<i>RMB'000</i>	<i>RMB'000</i>
Other items		
Staff costs (including directors' emoluments)		
Salaries, wages and other benefits	26,536	26,858
Contribution to defined contribution retirement schemes	2,995	3,054
Termination benefits	45	42
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	29,576	29,954
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Cost of goods sold	2,148,869	1,569,220
Auditor's remuneration	1,155	1,155
Depreciation		
— Property, plant and equipment	10,821	9,141
— Right-of-use assets	2,607	2,454
Provision for impairment loss on property, plant and equipment	<u>10,752</u>	<u>164</u>
Provision for impairment loss on interest in associate	<u>4,353</u>	-
<u>(Reversal of) provision for impairment loss on trade and other receivables</u>	<u>(3,830)</u>	<u>1,415</u>
Written-off of property, plant and equipment	<u>4,436</u>	-
Loss on disposal of property, plant and equipment, net	982	8,605
Gain on disposal of a subsidiary	(597)	-
Exchange (gain) loss, net	(67)	1,025
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Except as stated above, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 29 April 2026

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

Mr. Chan Kai Wing