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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)

POSITIVE PROFIT ALERT FOR THE SIX MONTHS ENDED 30 JUNE 2026

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the unaudited consolidated management accounts of the Company for the six months ended 30 June 2026 and the information currently available, the Board wishes to inform the Shareholders and potential investors of the Company that it is expected that the Group would record a net profit ranging from RMB0.5 million to RMB0.7 million for the Interim Period as compared with a net loss of approximately RMB3.6 million of the corresponding period in 2025.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Sino Gas Holdings Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Based on the unaudited consolidated management accounts of the Company for the six months ended 30 June 2026 (the **"Interim Period"**) and the information currently available, the board of directors of the Company (the "**Board**"） wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors of the Company that it is expected that the Group would record a net profit ranging from RMB0.5 million to RMB0.7 million for the Interim Period as compared with a net loss of approximately RMB3.6 million of the corresponding period in 2025.

The Board is of the view that the expected turnaround from net loss to net profit of the Group for the Interim Period is mainly driven by the following factors: the Group has continuously implemented various cost control measures, including optimising the management structure, enhancing manpower efficiency and strictly controlling various expenses, together with the decrease in fixed costs as a result of the reduction in the scale of gas stations; and in addition, investment income, exchange gains/losses and net interest income and expenditure for the Interim Period improved as compared with the corresponding period last year. The above positive factors partially offset the negative impact of the decline in gross profit attributable to the substitution effect of electric vehicles and intensified market competition, thereby achieving the expected turnaround from net loss to net profit for the Interim Period.

As the Company is still in the process of finalising the unaudited consolidated interim results of the Group for the Interim Period, the information contained in this announcement is only based on the Board's preliminary assessment of the Group's unaudited consolidated management accounts, and may be subject to adjustments. The actual unaudited consolidated results of the Group for the Interim Period have not yet been finalised nor reviewed by the audit committee of the Company. Actual unaudited financial results of the Group to be published may be different from what is contained in this announcement. In compliance with the Listing Rules, the Company will publish its unaudited consolidated interim results for the Interim Period before the end of August 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 August 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