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 THE POSITIVE PROFIT ALERT

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).

Reference is made to the positive profit alert announcement of the Company dated 21 August 2026 in relation to the unaudited consolidated management accounts of the Company for the six months ended 30 June 2026 (the **"Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Based on the preliminary assessment of the Group's unaudited consolidated management accounts for the Interim Period and the information currently available, the Board wishes to further provide supplemental information to the Shareholders and potential investors of the Company that for the reasons set out int the Announcement, it is expected that the Group would record a profit attributable to equity holders of the Company ranging from RMB0.6 million to RMB0.8 million for the Interim Period as compared with a loss attributable to equity holders of the Company of approximately RMB2.7 million of the corresponding period in 2025.

The Company confirms that, except as supplemented above, all other contents of the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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, 27 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