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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)

CLOSURE OF REGISTER OF MEMBERS FOR THE PROPOSED EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Sino Gas Holdings Group Limited (the **"Company"**) dated 9 November 2026 in relation to the proposed change of auditor of the Company (the **"Announcement"**). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that, for determining the entitlement to attend and vote at the EGM which is expected to be held on Monday, 30 November 2026, the register of members of the Company will be closed from Wednesday, 25 November 26 to Monday, 30 November 2026, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on Tuesday, 24 November 2026. The record date for determining the entitlement of Shareholders to attend and vote at the meeting is Monday, 30 November 2026.

The circular together with a notice of the EGM and the related form of proxy is expected to be despatched to the Shareholders on Friday, 13 November 2026.

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

Hong Kong, 10 November 2026

As at the date of this announcement, the Directors 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