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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)

CANCELLATION OF BOOK CLOSURE PERIOD

Reference is made to the announcement of Sino Gas Holdings Group Limited (the "**Company**") dated 9 November 2026 in relation to, among other things, the proposed change of auditor of the Company (the "**Announcement**") and the announcement of the Company dated 10 November 2026 in relation to the closure of register of members for extraordinary general meeting (the "**Book Closure Announcement**"). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Book Closure Announcement.

As additional time is required to prepare and finalise certain information to be included in the circular containing, among other things, further details of the proposed change of auditor and a notice convening the EGM, the expected date of the EGM will be postponed. The Board hereby announces that the book closure period as stated in the Book Closure Announcement (from 25 November 2026 to 30 November 2026, both days inclusive) will be cancelled. The Company will make further announcement in due course when the new book closure period is determined.

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

Hong Kong, 12 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