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中油燃氣集團有限公司*

CHINA OIL AND GAS GROUP LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 603)

**FURTHER INFORMATION
RELATING TO
INSIDE INFORMATION -
(1) DELAY IN PUBLICATION OF ANNUAL RESULTS
ANNOUNCEMENT FOR THE
YEAR ENDED 31 DECEMBER 2023;
(2) POSTPONEMENT OF BOARD MEETING;
AND
(3) SUSPENSION OF TRADING**

Reference is made to the announcement of China Oil And Gas Group Limited (the “**Company**”) dated 27 March 2024 relating to (1) delay in publication of annual results announcement for the year ended 31 December 2023; (2) postponement of Board meeting; and (3) suspension of trading (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to advise that trading in the shares of the Company on the Stock Exchange will be effective from 9:00 a.m. on Tuesday, 2 April 2024 instead of on Thursday, 28 March 2024.

Save as the aforesaid, other information contained in the Announcement remains unchanged.

By Order of the Board
China Oil And Gas Group Limited
Chan Yuen Ying, Stella
Company Secretary

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Xu Tie-liang (Chairman and Chief Executive Officer), Ms. Guan Yijun, Mr. Gao Falian and Ms. Xu Ran; and three independent non-executive Directors, namely Ms. Liu Zhihong, Mr. Wang Guangtian and Mr. Yang Jie.

** for identification purposes only*