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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)

APPOINTMENT OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of China Oil And Gas Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 10 October 2024 in relation to the resignation of PricewaterhouseCoopers as the auditor of the Company with effect from 9 October 2024.

The Board, with the recommendation from the audit committee of the Company, resolved on 5 November 2024 the appointment of KPMG (“**KPMG**”) as the new auditor of the Company with effect from 5 November 2024 and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to welcome KPMG as the new auditor of the Company.

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

Hong Kong, 5 November 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*