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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 14 JULY 2026

The Board announces that the resolution proposed at the SGM held on 14 July 2026 was duly passed.

Reference is made to the circular (the "**Circular**") and the notice of special general meeting (the "**SGM Notice**") of China Oil And Gas Group Limited (the "**Company**") both dated 25 June 2026. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular

The Board announces that at the SGM held on 14 July 2026, the proposed resolution set out in the SGM notice was duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the SGM.

The poll results are as follows:-

Ordinary Resolution	**Number of Shares (approximate %)**	
	For	**Against**
To approve the Share Swap Agreement and all transactions contemplated thereunder.	2,108,630,460 **(99.99%)**	110,000 **(0.01%)**

Note: Full text of the resolution is set out in the SGM Notice.

As a majority of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed.

As at the date of the SGM, the total number of issued Shares was 5,636,803,834 Shares. After deduction of 437,429,221 Shares for the share award scheme of the Company, there were 5,199,374,613 Shares entitling the Shareholders to attend and vote on the resolution at the SGM. Save for the above, (i) there were no restrictions on any Shareholder to cast votes on the proposed resolution at the SGM; (ii) there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the SGM pursuant to Rule 13.40 of the Listing Rules; (iii) no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM; and (iv) none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the SGM.

All Directors attended the SGM.

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

Hong Kong, 14 July 2026

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 purpose only*