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**CLOSURE OF REGISTER OF MEMBERS
FOR ANNUAL GENERAL MEETING
TO BE HELD ON 15 MAY 2026**

Reference is made to the annual report of China Oil And Gas Group Limited (the “**Company**”) for the year ended 31 December 2025 (the “**Annual Report**”). Please note that the book closure period as stated in the section titled “CLOSURE OF REGISTER OF MEMBERS” on page 29 of the Annual Report should be as follows:

In order to determine the eligibility of the shareholders of the Company to attend and vote at the annual general meeting of the Company to be held on Friday, 15 May 2026 (the “**2026 AGM**”), the register of members of the Company will be closed from Monday, **11** May 2026 to Friday, 15 May 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 2026 AGM, all transfers of shares accompanied by the relevant share certificate(s) must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 8 May 2026. The record date for ascertaining shareholders’ entitlement to attend and vote at the 2026 AGM is Friday, 15 May 2026.

Save as disclosed above, all other information and content set out in the Annual Report shall remain unchanged.

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

Hong Kong, 17 April 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 purposes only*