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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)

**CHANGE OF ADDRESS  
OF  
BERMUDA SHARE REGISTRAR AND TRANSFER AGENT**

The board (the “Board”) of directors (the “Directors”) of China Oil And Gas Group Limited (the “Company”) hereby announces that the address of the Company’s Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, will be changed to **The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda** with effect from 30 July 2014.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 28 July 2014

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Xu Tie-liang (Chairman and Chief Executive Officer), Mr. Zhu Yuan, Ms. Guan Yijun and Mr. Cheung Shing; and three independent non-executive Directors, namely Mr. Li Yunlong, Mr. Shi Xun-zhi and Mr. Wang Guangtian.*

*\* for identification purposes only*