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(Incorporated in Bermuda with limited liability)
(Stock Code: 702)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2018

The Board of Directors of the Company is pleased to announce that all the resolutions were duly passed by shareholders at the AGM held on 22 June 2018.

At the Annual General Meeting (“AGM”) of Sino Oil and Gas Holdings Limited (the “Company”) held on 22 June 2018, all proposed resolutions as set out in the Notice of AGM dated 27 April 2018 were taken by poll.

As at the date of the AGM, the number of issued shares of the Company was 19,918,790,697 shares, all the holders of which were entitled to attend and vote for or against all resolutions at the AGM. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The poll results are as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements and the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2017.	9,763,088,439 (96.85%)	317,797,928 (3.15%)
2.	(A)		
	(i) To re-elect Dr. Dai Xiaobing as Executive Director.	10,045,199,326 (99.65%)	35,687,041 (0.35%)
	(ii) To re-elect Mr. Chen Hua as Non-executive Director.	9,783,222,391 (97.05%)	297,663,976 (2.95%)
	(iii) To re-elect Ms. Chai Lin as Non-executive Director.	10,071,592,624 (99.91%)	9,293,743 (0.09%)
	(iv) To re-elect Professor Wong Lung Tak Patrick as Independent Non-executive Director.	9,762,828,439 (96.84%)	318,057,928 (3.16%)
	(v) To re-elect Dr. Wang Yanbin as Independent Non-executive Director.	9,762,828,439 (96.84%)	318,057,928 (3.16%)

Ordinary Resolutions			Number of votes cast (Approximate percentage of total number of votes cast)	
			FOR	AGAINST
2.	(B)	To authorise the board of directors to determine the directors' remuneration.	10,071,886,367 (99.91%)	9,000,000 (0.09%)
3.		To re-appoint BDO Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	10,071,936,367 (99.91%)	9,000,000 (0.09%)
4.		To grant a general mandate to the directors to repurchase the Company's shares.	10,071,936,367 (99.91%)	9,000,000 (0.09%)
5.		To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	10,021,422,391 (99.41%)	59,463,976 (0.59%)
6.		To add the number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5.	10,021,422,391 (99.41%)	59,463,976 (0.59%)
7.		To approve the increase in authorized share capital.	10,071,886,367 (99.91%)	9,000,000 (0.09%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Sino Oil and Gas Holdings Limited
Dai Xiaobing
Chairman

Hong Kong, 22 June 2018

As at the date of this announcement, the Board comprises three Executive Directors, namely, Dr. Dai Xiaobing, Mr. King Hap Lee and Mr. Wan Tze Fan Terence; four Non-executive Directors, namely, Mr. Chen Hua, Mr. Huang Shaowu, Mr. He Lin Feng and Ms. Chai Lin, and four Independent Non-executive Directors, namely, Mr. Wong Kwok Chuen Peter, Professor Wong Lung Tak Patrick, Dr. Wang Yanbin and Dr. Dang Weihua.