

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Oil And Gas Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 August 2018 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the declaration of an interim dividend (if any).

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

Hong Kong, 16 August 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Xu Tie-liang (Chairman and Chief Executive Officer), Ms. Guan Yijun and Mr. Liu Chunsun; and three independent non-executive Directors, namely Mr. Li Yunlong, Mr. Wang Guangtian and Mr. Yang Jie.*

*\* for identification purposes only*