



For immediate release

**Sino Oil and Gas Holdings Limited
Strengthens board and management
With new appointments and reassignments**

9 June 2014, Hong Kong — Oil and gas company Sino Oil and Gas Holdings Limited (“Sino Oil and Gas Holdings”, the “Company”, HKEx: 702) is delighted to announce the appointment of **Mr. Chen Hua** (陳華) and **Mr. Huang Shaowu** (黃紹武) to its Board as Non-executive Directors, effective 9 June 2014.

Mr. Chen is the Founder and Chairman of Kingkey Group (京基集團), Shenzhen, while Mr. Huang is currently a Director of Shenzhen Aisidi Co., Ltd. and the Chairman of Shenzhen Sinomaster Investment Group Co., Ltd. Mr. Chen and Mr. Huang have no relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Sino Oil and Gas Holdings Chairman Dr. Dai Xiaobing welcomes the two investors’ further participation in the Group’s business: “I am delighted to welcome Mr. Chen and Mr. Huang as new directors which will support our ongoing commitment to strengthening our Board. They will bring invaluable experience and management insights to the Board that will help us build further on our achievements.”

Mr. Zhu Danping (朱耽平), Executive Director and Chief Executive Officer of the Company, has resigned from his Board duties to focus on his responsibilities for the development and operation of the Sanjiao coalbed methane (CBM) project, which is set to move forward into commercial operations within 2014. Mr. Zhu will continue to oversee the Group’s CBM activities in Sanjiao in his role as the Chairman of Orion Energy International Inc.

Mr. King Hap Lee (景哈利), Executive Director and Deputy Chairman of the Company, will assume the position of Chief Executive Officer. Mr. King is principally responsible for assisting the Chairman to lead the Board and formulate overall corporate and business strategies, while pursuing and exploring potential opportunities for mid-stream and upstream oil and gas businesses in the PRC.

Mr. Kong Siu Tim (江少甜) has resigned from his position as Non-Executive Director of the Company to meet the demands of his other commitments.

“Our new appointments and reassignments will enable us to maintain strong Board leadership while focusing management efforts on developing our business in the oil and gas sector,” said Dr. Dai.

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About Sino Oil and Gas Holdings

Sino Oil and Gas Holdings Limited (HKEx: 702) is an energy company with a key focus on oil, coalbed methane (CBM) and conventional natural gas. The Group is committed to building a portfolio of oil and gas assets and operations with the aim of developing into one of the leading independent oil and gas companies in Greater China. The Group currently operates oil and gas fields in Shaanxi and a CBM project in Sanjiao Block in Shanxi, China. For more information, please visit <http://www.sino-oilgas.hk/>.



中國油氣控股有限公司
SINO OIL AND GAS HOLDINGS LIMITED

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