

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DC20260904E00145

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3C](#).

1. Date of relevant event

03	09	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the debentures (if later)

(day)	(month)	(year)

3. Stock code 00603		
4. Name of listed corporation China Oil And Gas Group Ltd.		
5. Class of debentures in which interested		6. Amount of debentures in same class in issue
Enter code or double click below 7106	Other (you must describe the class of debentures in the Supplementary Information box)	400000000

☐ For individual director, please fill in boxes 7 to 13:

7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
Guan	Yijun	關懿君
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
		707020340689
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:

14. Name of director

17. Business registration number

15. Registered office

18. Place of incorporation

Certificate of Incorporation number

16. Principal place of business in Hong Kong

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

Brief description of relevant event		Capacity in which debentures were/are held				Currency of debentures	Denomination or unit size of the debentures	Amount of debentures bought/ sold or involved	On Exchange		Off Exchange		
		Before relevant event		After relevant event					Highest price (per unit)	Average price (per unit)	Average consideration (per unit)	Nature of consideration	
Enter code or double click below	The number of debentures in which you are interested has reduced because: cancellation of debentures upon repayment	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		USD	200,000	3,600,000				Enter code or double click below	
1212		2201											

25. Total amount of debentures of listed corporation in which director is interested

	Immediately before the relevant event	Immediately after the relevant event
Amount of debentures	3,600,000	0

26. Capacity in which interests disclosed in Box 25 are held

Add RowDelete Row

Capacity Code		Amount of debentures
Enter code or double click below	Description	

27. Further information in respect of rights under debentures described in Box 24 granted to director by the listed corporation

Add Row

Delete Row

Exercise period (dd/mm/yyyy)		Consideration paid or received for debentures or rights to subscribe for debentures						Amount of debentures involved
Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	

28. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of Child/Spouse	Address	Amount of debentures
Spouse	XU TIE-LIANG		0

29. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling Person	% Control	Direct Interest (Y/N)	Amount of debentures
MORAL HIGH LIMITED	VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS / BRITISH VIRGIN ISLANDS	GUAN YIJUN	50.00	Y	0

30. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint debenture holder	Address	Amount of debentures

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31. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust				Add Row	Delete Row
Name of trust	Address	Status code		Amount of debentures	
		Enter code or double click below	Description		

32. Supplementary information

The USD400,000,000 4.7% senior notes due 2026 issued by the Company were freely transferable but not convertible into shares of the Company. These senior notes had been redeemed by cash and cancelled.

33. ☐ Check this box if this is a revision of a previously submitted form

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

DC20260904E00141

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3C](#).

1. Date of relevant event

03	09	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the debentures (if later)

(day)	(month)	(year)

3. Stock code 00603		
4. Name of listed corporation China Oil And Gas Group Ltd.		
5. Class of debentures in which interested		6. Amount of debentures in same class in issue
Enter code or double click below 7106	Other (you must describe the class of debentures in the Supplementary Information box)	400000000

☐ For individual director, please fill in boxes 7 to 13:

7. Name of director (English) as printed on HKID Card/Passport		10. Name of director (Chinese)
XU	TIELIANG	許鉄良
(Surname)	(Other names)	
8. HKID Card/Passport/PRC Resident Card number		11. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	607969935328
9. Address of director		12. Daytime telephone number
		13. Email address

For corporate director, please fill in boxes 14 to 23:

14. Name of director

17. Business registration number

15. Registered office

18. Place of incorporation

Certificate of Incorporation number

16. Principal place of business in Hong Kong

19. Contact person

20. Daytime telephone number

21. Email address

22. Exchange on which listed

23. Name of listed parent and exchange on which parent is listed

24. Details of relevant event

Brief description of relevant event		Capacity in which debentures were/are held				Currency of debentures	Denomination or unit size of the debentures	Amount of debentures bought/ sold or involved	On Exchange		Off Exchange		
		Before relevant event		After relevant event					Highest price (per unit)	Average price (per unit)	Average consideration (per unit)	Nature of consideration	
Enter code or double click below	The number of debentures in which you are interested has reduced because: cancellation of debentures upon repayment	Enter code or double click below	Interest of corporation controlled by you	Enter code or double click below		USD	200,000	3,600,000				Enter code or double click below	
1212		2201											

25. Total amount of debentures of listed corporation in which director is interested

	Immediately before the relevant event	Immediately after the relevant event
Amount of debentures	3,600,000	0

26. Capacity in which interests disclosed in Box 25 are held

Add RowDelete Row

Capacity Code		Amount of debentures
Enter code or double click below	Description	

27. Further information in respect of rights under debentures described in Box 24 granted to director by the listed corporation

Add Row

Delete Row

Exercise period (dd/mm/yyyy)		Consideration paid or received for debentures or rights to subscribe for debentures						Amount of debentures involved
Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	

28. Further information in relation to interests of children under 18 and/or spouse

Add Row

Delete Row

Child/Spouse	Name of Child/Spouse	Address	Amount of debentures

29. Further information in relation to interests of corporations controlled by director

Add Row

Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling Person	% Control	Direct Interest (Y/N)	Amount of debentures
MORAL HIGH LIMITED	VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS / BRITISH VIRGIN ISLANDS	XU TIE-LIANG	50.00	Y	0
ALPHA FINANCE HOLDINGS LIMITED	VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II, ROAD TOWN, TORTOLA VG1110, BRITISH VIRGIN ISLANDS / BRITISH VIRGIN ISLANDS	XU TIE-LIANG	100.00	Y	0
GREAT XU HOLDINGS LIMITED	COASTAL BUILDING, WICKHAM'S CAY II, P.O. BOX 2221, ROAD TOWN, TORTOLA, BRITISH VIRGINS ISLANDS / BRITISH VIRGIN ISLANDS	TMF (CAYMAN) LTD.	100.00	N	0
SINO VANTAGE MANAGEMENT LIMITED	PORTCULLIS CHAMBERS, 4TH FLOOR, ELLEN SKELTON BUILDING, 3076 SIR FRANCIS DRAKE HIGHWAY, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS / BRITISH VIRGIN ISLANDS	GREAT XU HOLDINGS LIMITED	100.00	Y	0

30. Further information in relation to interests held by director jointly with another person

Add Row

Delete Row

Name of joint debenture holder	Address	Amount of debentures

31. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row

Delete Row

Name of trust	Address	Status code		Amount of debentures
		Enter code or double click below	Description	
GREAT XU HOLDINGS LIMITED	COASTAL BUILDING, WICKHAM'S CAY II, P.O. BOX 2221, ROAD TOWN, TORTOLA, BRITISH VIRGINS ISLANDS	5102	Beneficiary of a trust (other than a	0

32. Supplementary information

The USD400,000,000 4.7% senior notes due 2026 issued by the Company were freely transferable but not convertible into shares of the Company. Mr. Xu Tie-liang is the beneficiary of The Great Xu Fund Trust, a trust managed by TMF (Cayman) Ltd.. TMF (Cayman) Ltd. as trustee holds the entire issued share capital of Great Xu Holdings Limited which acquired the entire issued share capital of Sino Vantage Management Limited. These senior notes had been redeemed by cash and cancelled.

33. ☐ Check this box if this is a revision of a previously submitted form