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KUNLUN ENERGY COMPANY LIMITED
(incorporated in Bermuda with limited liability)
昆 侖 能 源 有 限 公 司

(Stock Code: 00135.HK)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Kunlun Energy Company Limited (the "**Company**") hereby announces that Mr. Lau Hak Woon ("**Mr. Lau**"), the Company's current company secretary, has reached his retirement age and has ceased to be the company secretary of the Company from 10 July 2016. Mr. Lau has confirmed that he has no disagreement with the Board. Save as disclosed above, there is no other matter in relation to his retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board is pleased to announce that Mr. Cheng Cheng ("**Mr. Cheng**") has been appointed as the company secretary of the Company with effect from 10 July 2016. Biographical details of Mr. Cheng are set out as follows:

Mr. Cheng, aged 48, is currently a Vice President of the Company and was an executive director of the Company from June 2004 to May 2016. Mr. Cheng has over 27 years of industry experience working at China National Petroleum Corporation, the parent company of PetroChina Company Limited (a company listed on the Stock Exchange (stock code: 00857)). Before joining the Company, he had over 15 years of international petroleum industry experience, including working as project manager at both Legal & Contract Department and Financing & Planning Department and subsequently the executive deputy general manager of Financing & Capital Operation Division at China National Oil and Gas Exploration and Development Corporation and as a vice president of CNPC International (Canada) Limited. Mr. Cheng has a Master of Business Administration from the University of Calgary, Canada, a Master in Energy and Environmental Economy from Scuola Superiore Enrico Mattei, Milan Italy, and Diploma in Petroleum Technical Economy from Jiangnan Institute of Petroleum in China.

The Board would like to express its gratitude to Mr. Lau for his invaluable contribution to the Company during his term of offices, and would like to extend its welcome to Mr. Cheng on his appointment.

By Order of the Board
Kunlun Energy Company Limited
Huang Weihe
Chairman

Hong Kong, 11 July 2016

As at the date of this announcement, the Board comprises Mr. Huang Weihe as the Chairman and Executive Director, Mr. Wu Enlai as the Executive Director, Mr. Zhao Yongqi as the Chief Executive Officer and Executive Director, Mr. Zhao Zhongxun as Executive Director, Mr. Ding Shilu as Executive Director, Mr. Zhang Yaoming as Executive Director, and Dr. Lau Wah Sum, Mr. Li Kwok Sing Aubrey, Dr. Liu Xiao Feng and Mr. Sun Patrick as Independent Non-Executive Directors.