

*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.*



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

(Stock Code: 00135.HK)

## CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Kunlun Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheng Cheng (“**Mr. Cheng**”), the Company’s current company secretary, has resigned due to the reason of his other work engagements and has ceased to be the company secretary of the Company from 17 December 2020. Mr. Cheng has confirmed that he has no disagreement with the Board. Save as disclosed above, there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is pleased to announce that Mr. Xie Mao (“**Mr. Xie**”) has been appointed as the company secretary of the Company with effect from 17 December 2020.

The Stock Exchange has agreed that Mr. Xie is qualified to act as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Biographical details of Mr. Xie are set out as follows:

Mr. Xie, aged 50, is a senior economist and holds a Master of Business Administration from Zhejiang University and attended Stanford University as a visiting fellow with a focus on the development of the natural gas industry and the management mechanism of downstream gas business in the university’s Walter H. Shorenstein Asia-Pacific Research Center during 2012 to 2013. Mr. Xie has been appointed as the secretary to the Board since May 2016 and is an affiliated person of the Hong Kong Institute of Chartered Secretaries. Mr. Xie has 30 years of work experience in the petroleum and natural gas industry and has worked in several oil and gas companies of PetroChina Company Limited (“**PetroChina**”).

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

By Order of the Board  
**Kunlun Energy Company Limited**  
**Fu Bin**  
*Chairman*

Hong Kong, 17 December 2020

*As at the date of this announcement, the Board of directors comprises Mr. Fu Bin as the Chairman and Executive Director, Mr. Qian Zhijia as Chief Executive Officer and Executive Director, Mr. Zhou Yuanhong as Executive Director, Mr. Miao Yong as Chief Financial Officer and Executive Director, and Dr. Liu Xiao Feng, Mr. Sun Patrick and Mr. Tsang Yok Sing Jasper as Independent Non-Executive Directors.*