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中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

**CHANGE OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board (the “**Board**”) of directors (“**Directors**”) of CHK Oil Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that, with effect from 26 July 2022, (i) Ms. Liu Xiao Ting (“**Ms. Liu**”) has resigned as the Chief Financial Officer (the “**CFO**”) of the Company, the company secretary of the Company (the “**Company Secretary**”); (ii) Mr. Hang Chu Kwong (“**Mr. Hang**”) will be appointed as the CFO of the Company and the Company Secretary of the Company.

Mr. Hang, aged 50, obtained a bachelor degree in Accountancy from The Hong Kong Polytechnic University. He is a fellow member of The Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Hang has worked as an external auditor in an international accounting firm and served as senior financial positions and company secretary in several companies listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Hang has accumulated solid experience in financial accounting, auditing, taxation, financial control, corporate finance and company secretarial functions.

CHANGE OF AUTHORISED REPRESENTATIVE

Ms. Liu will cease to be the authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) (collectively, the “**Authorised Representative**”), and Mr. Hang will be appointed as the Authorised Representative for the purposes of the Listing Rules and the Companies Ordinance, with effect from 26 July 2022.

The Board would like to take this opportunity to express its warmest welcome to Mr. Hang for joining the Company and to express its deep appreciation to Ms. Liu for her valuable contributions to the Group during her tenure of office.

By Order of the Board
CHK Oil Limited
Yu Jiyuan
Chairman and Executive Director

Hong Kong, 26 July 2022

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Yu Jiyuan, Mr. Lin Qing Yu, Ms. Chen Junyan, Mr. Li Songtao, Ms. Yang Yuyan and Ms. Sun Xiaoze, two non-executive Directors, namely Mr. Yu Zhibo and Mr. Zheng Ye and four independent non-executive Directors, namely Ms. Zhong Bifeng, Mr. Pang Jun, Ms. Huang Qingwei and Mr. Shen Shigang.

* *for identification purpose only*