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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 8 November 2022, (i) Mr. Hang Chu Kwong (“**Mr. Hang**”) has resigned as the Chief Financial Officer (the “**CFO**”) of the Company, the company secretary of the Company (the “**Company Secretary**”); (ii) Mr. Li Siu Bun (“**Mr. Li**”) will be appointed as the CFO of the Company and the Company Secretary of the Company.

Mr. Li, aged 37, has rich experience in financial management, corporate finance and auditing. From September 2006 to February 2010, Mr. Li worked as senior officer in Deloitte Touche Tohmatsu, a certified public accounting firm. From March 2015 to January 2019, Mr. Li served as the chief financial officer and joint company secretary of Lanzhou Zhuangyuan Pasture Co., Ltd. (a company previously listed on the Stock Exchange (stock code: 1533) and the Shenzhen Stock Exchange (stock code: 002910)). From January 2020 to October 2021, Mr. Li served as the chief financial officer and company secretary of Hope Life International Holdings Limited (a company listed on the Stock Exchange (stock code: 1683)). Mr. Li has been the independent non-executive director, the chairman of the audit committee and a member of each of the nomination committee and remuneration committee of Fullwealth International Group Holdings Limited (a company listed on the Stock Exchange (stock code: 1034)) since 1 July 2021.

Mr. Li has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants since January 2010. Mr. Li graduated with a degree of Bachelor of Business Administration with First Class Honours from Lingnan University in November 2006. He also obtained a degree of Master of Business Administration from The University of Hong Kong in November 2013.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Hang 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. Li will be appointed as the Authorised Representative for the purposes of the Listing Rules and the Companies Ordinance, with effect from 8 November 2022.

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

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

Hong Kong, 8 November 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 purposes only*