



中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 632)

(股份代號：632)

NOTIFICATION LETTER 通知信函

30 May 2025

Dear Shareholder(s),

CHK Oil Limited (the “Company”)

– Notification of publication of Supplemental Circular, Supplemental Notice of Annual General Meeting and Revised Form of Proxy (the “Current Corporate Communication”)

The Current Corporate Communication of the Company, in both English and Chinese versions, is available on the website of the Company at <https://www.chkcoilltd.com>. You may access the Current Corporate Communication by clicking the “Investor Relations” section of the Company’s website.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete Part A of the Request Form (at the back of this letter) and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (no postage stamp is required if delivered within Hong Kong) provided. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

You may at any time change your choice of language or means of receipt of the Company’s Corporate Communications^(Note), free of charge, by completing Part B of the Request Form (at the back of this letter) and returning it to Tricor Investor Services Limited.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
CHK Oil Limited
Yu Zhibo
Chairman

* For identification purpose only

Notes: “Corporate Communications” refers to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

敬啟者：

中港石油有限公司(「本公司」)

— 股東週年大會補充通函、補充通告及經修訂代表委任表格(「本次公司通訊」)通知信函

本公司之本次公司通訊，均備有英文及中文版本，已登載於本公司網站<https://www.chkcoilltd.com>。閣下可於本公司網站內的「投資者關係」項目內瀏覽本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，可填妥申請表格(於背頁)的甲部及利用郵寄標籤(在本港投寄無需貼上郵票)寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。本次公司通訊的印刷本將免費發送予閣下。

如閣下欲免費更改已選擇擬收取公司通訊^(註)的語言版本或收取方式，可隨時填寫申請表格(於背頁)的乙部，然後把表格交回卓佳證券登記有限公司。

倘閣下對本通知有任何疑問，請於星期一至星期五(公眾假期除外)上午9時至下午6時致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

此致

列位股東 台照

代表
中港石油有限公司*
主席
于志波
謹啟

二零二五年五月三十日

* 僅供識別

註：「公司通訊」指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期報告摘要(如適用)、會議通告、上市文件、通函及代表委任表格。

Name(s) and Address(es) of Registered Shareholder(s)
登記股東姓名及地址

REQUEST FORM 申請表格

To: CHK Oil Limited
(Stock code: 632)
 c/o Tricor Investor Services Limited
 17/F, Far East Finance Centre
 16 Harcourt Road, Hong Kong

致： 中港石油有限公司*
(股份代號：632)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A – I/We would like to receive the Current Corporate Communication of the Company as indicated below:

甲部—本人／我們現在希望以下列方式收取本公司本次公司通訊：
(Please mark (X) of the following box 請從下列空格內劃上「X」號)

- ☐ to receive a printed copy.
收取一份印刷本。

Part B – I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:

Part B – If you would like to change the choice of language and means of receipt of future Corporate Communications, please mark ONLY ONE (X) of the following boxes. 請從下列選擇中的適當方格內劃上「X」號，只可選擇其中一項。

- ☐ read the **Website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; **OR**
- 閱覽在本公司網站刊發之所有日後公司通訊之網上版本，以代替印刷本，並收取公司通訊已在本公司網站刊發之電郵通知／通知信函；或

Email Address
電郵地址[illegible]

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on the Company's website will be sent. **Please provide the email address in English Capital Letters** and the email address is used for notification of release of Corporate Communications only)

(本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出公司通訊已在網上刊發的通知函予閣下。請以英文正楷填寫電郵地址,以上電郵地址僅供用作通知公司通訊已發佈)。

- ☐ to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之英文印刷本；或
- ☐ to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之中文印刷本；或
- ☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊之英文及中文印刷本。

Name:
姓名:

Signature:
簽署：

Contact telephone number:
聯絡電話：

Date:
日期:

* For identification purpose only
* 僅供識別

Notes:

Please complete, sign and return this Request Form to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, by post (using the mailing label as indicated below) or by email (632-ecom@vistra.com).

The above instruction will apply to all Corporate Communications of the Company to be sent to you until you inform us otherwise.

上述指示將適用於本公司發出的所有公司通訊，直至 閣下另行通知為止。
If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.

如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。

For the avoidance of doubt, we do not accept any special instruction written on this Form.
為免存疑，任何在此表格上的額外手寫指示，將不獲處理。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

(ii) Your supply of Personal Data to the Company is on a voluntary basis and/or requests as stated in this request form. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this request form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrars, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

(iii) 閣下之個人資料可被披露或轉移予本公司之附屬公司、股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited by post or by email to is-enquiries@vistra.com.
閣下有權根據私隱條例的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改 閣下的個人資料的要求均須以書面方式郵寄至卓佳證券登記有限公司的私隱事務主任，或電郵至 is-enquiries@vistra.com。

Please cut the mailing label and stick this on an envelope
to return this Form to us.

No postage stamp is required for local mailing
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO

CHK Oil Limited (632) 中港石油有限公司* (632)