中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026; RETIREMENT OF DIRECTORS; AND CHANGE OF AUDITOR

Reference is made to the circular of CHK Oil Limited (the "**Company**") dated 23 April 2026 (the "**Circular**"), the supplemental circular of the Company dated 3 June 2026 (the "**Supplemental Circular**"), the notice of annual general meeting of the Company dated 23 April 2026 (the "**Notice**") and the supplemental notice of annual general meeting of the Company dated 3 June 2026 (the "**Supplemental Notice**"). Unless otherwise specified, capitalised terms used herein have the same meanings ascribed to them in the Circular and the Supplemental Circular.

As at the date of the AGM, the total number of issued Shares was 956,353,674, which represented the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). No Shareholders was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No parties had stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All the Directors attended the AGM either in person or by electronic means.

* *For identification purpose only*

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions proposed at the AGM, as set out below:

Ordinary Resolutions*			**No. of votes cast (%)**	
			For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2025.		507,300,206 (100%)	0 (0%)
2.	(a)	To re-elect Mr. Yu Zhibo as an executive Director of the Company;	507,300,206 (100%)	0 (0%)
	(b)	To re-elect Ms. Wong Wai Sze as an executive Director;	507,300,206 (100%)	0 (0%)
	(c)	To re-elect Mr. Zheng Ye as a non-executive Director;	507,300,206 (100%)	0 (0%)
	(d)	To re-elect Ms. Wong Wai Yin Viola as a non-executive Director;	12,128,192 (2.39%)	495,172,014 (97.61%)
	(e)	To re-elect Mr. Chen Yawei as an independent non-executive Director; and	507,300,206 (100%)	0 (0%)
	(f)	To authorize the Board to fix the remuneration of the Directors.	507,300,206 (100%)	0 (0%)
3.	~~To re-appoint Forvis Mazars CPA Limited as the auditor of the Company, and to authorise the Board to fix its remuneration.~~			
4.	To grant a general mandate to the Directors to issue, allot and deal with new Shares.		507,300,206 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back Shares.		507,300,206 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to issue, allot and deal with new Shares by addition thereto the number representing the aggregate number of Shares bought back by the Company.		507,300,206 (100%)	0 (0%)

Special Resolution*		No. of votes cast (%)	
		For	Against
7.	To approve and adopt the new bye-laws of the Company.	507,300,206 (100%)	0 (0%)
Ordinary Resolution*		No. of votes cast (%)	
		For	Against
8.	To consider and approve the appointment of HLB Hodgson Impey Cheng Limited as the auditor of the Company (to replace Forvis Mazars CPA Limited) to hold office until conclusion of the next annual general meeting, and to authorize the Board to fix its remuneration.	507,300,206 (100%)	0 (0%)

* *Full text of the resolutions was set out in the Notice and the Supplemental Notice.*

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2(a), 2(b), 2(c), 2(e), 2(f), 4, 5, 6 and 8 above, these resolutions were duly passed by way of poll as ordinary resolutions.

As not less than 75% of the votes cast in favour of the resolution numbered 7, this resolution was duly passed by way of poll as a special resolution.

As less than 50% of the votes were cast in favour of the resolution numbered 2(d), such resolution proposed at the AGM was not passed. Accordingly, Ms. Wong Wai Yin Viola ("**Ms. Wong**") retired as a non-executive Director and was not re-elected at the AGM.

RETIREMENT OF DIRECTOR

As indicated above, the resolution numbered 2(d) regarding the re-election of Ms. Wong as a non-executive Director was not passed at the AGM, Ms. Wong has retired as a non-executive Director by rotation upon conclusion of the AGM.

As at the date of this announcement, the Company has not received any notice of disagreement with the Board by Ms. Wong and the Board is not aware of any matter in relation to her retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Wong for her contribution to the Company during her term of office with the Company.

CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 1 June 2026 and the Supplemental Circular in relation to the proposed change of auditor of the Company.

The Board hereby announces that Forvis Mazars CPA Limited ("**Mazars**") has retired as auditor of the Company upon expiration of its term of office at the conclusion of the AGM.

The Board hereby further announces that HLB Hodgson Impay Cheng Limited has been appointed as the auditor the Company to hold office until the conclusion of the next annual general meeting of the Company following the passing of the resolution in relation to the appointment of auditor of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mazars for its professional services rendered to the Company during its tenure of service.

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

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yu Zhibo, Mr. Jin Ailong and Ms. Wong Wai Sze, two non-executive Directors, namely Mr. Zheng Ye and Ms. Wong Wai Yin Viola, and three independent non-executive Directors, namely Ms. Zhong Bifeng, Ms. Huang Qingwei and Mr. Chen Yawei.

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