



KUNLUN ENERGY COMPANY LIMITED

(incorporated in Bermuda with limited liability)

昆 侖 能 源 有 限 公 司

(Stock Code: 00135.HK)

Notice of Board Meeting

This is to announce that a meeting of the Board of Directors of Kunlun Energy Company Limited (the “Company”) will be held on Thursday 28 August 2014 for the purpose of, among other matters, announcing the interim results of the Company and considering the declaration of an interim dividend for the six months ended 30 June 2014.

The Directors of the Company as at the date of this announcement are:

Chairman & Executive Director	: Mr. Wu Enlai
Chief Executive Officer & Executive Director	: Mr. Zhao Yongqi
President & Executive Director	: Mr. Zhang Bowen
Senior Vice President & Executive Director	: Mr. Cheng Cheng
Independent Non-Executive Directors	: Dr. Lau Wah Sum, Mr. Li Kwok Sing Aubrey and Dr. Liu Xiao Feng

By Order of the Board
Kunlun Energy Company Limited
Lau Hak Woon
Company Secretary

Hong Kong, 8 August 2014