



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 17 March 2016 for the purpose of, among other matters, announcing the annual results and considering the declaration of a final dividend for the year ended 31 December 2015.

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

Chairman & Executive Director	: Mr. Huang Weihe
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, Dr. Liu Xiao Feng and Mr. Sun Patrick

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

Hong Kong, 3 March 2016