



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 18 August 2016 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 2016.

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
Executive Director	: Mr. Zhao Zhongxun
Executive Director	: Mr. Ding Shilu
Executive Director	: Mr. Zhang Yaoming
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
Cheng Cheng
Company Secretary

Hong Kong, 4 August 2016