



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 Tuesday 25 August 2020 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 2020.

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

Chairman & Executive Director	: Mr. Ling Xiao
Chief Executive Officer & Executive Director	: Mr. Zhao Yongqi
Executive Director	: Mr. Zhou Yuanhong
Chief Financial Officer & Executive Director	: Mr. Miao Yong
Independent Non-Executive Directors	: Dr. Liu Xiao Feng, Mr. Sun Patrick and Mr. Tsang Yok Sing Jasper

By Order of the Board
Kunlun Energy Company Limited
Cheng Cheng
Company Secretary

Hong Kong, 11 August 2020