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 (the "**Board**") of directors (the "**Directors**") of Kunlun Energy Company Limited (the "**Company**") will be held on Tuesday, 24 August 2021 for the purpose of, among other matters, announcing the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the declaration of dividend (if any).

The Directors as at the date of this announcement are:

Chairman & Executive Director	:	Mr. Fu Bin
Chief Executive Officer & Executive Director	:	Mr. Qian Zhijia
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
Xie Mao
Company Secretary

Hong Kong, 9 August 2021