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KUNLUN ENERGY COMPANY LIMITED
(incorporated in Bermuda with limited liability)
昆 侖 能 源 有 限 公 司

(Stock Code: 00135.HK)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by Kunlun Energy Company Limited (the “**Company**”) pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

On 23 December 2021, the board of directors (the “**Board**”) of the Company was informed by Mr. Patrick Sun (“**Mr. Sun**”), an Independent Non-Executive Director of the Company, that it has recently come to his attention that at a hearing of the Supreme Court of Bermuda held on 13 August 2021, it was ordered, among other things, that Trinity Limited (in liquidation) (“**Trinity**”) be wound up due to failure to repay its debt. Mr. Sun was an independent non-executive director of Trinity until he resigned from his positions in Trinity on 19 November 2020, after which he had not been kept informed by Trinity of its affairs. The Company understands from Mr. Sun that the petition for liquidation of Trinity commenced after his resignation.

Trinity is a limited liability company incorporated in Bermuda whose shares are listed on the main board of the Stock Exchange (stock code: 891). For further information on the nature of business of Trinity and the said hearing and order, please refer to the announcements of Trinity published on the Stock Exchange’s website.

Mr. Sun confirmed that save as disclosed in this announcement, there is no other matter relating to him that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and that he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

As the winding up of Trinity did not involve the Group, the Board is of the opinion that such matter has or will have no adverse effect on the business and operations of the Group.

By Order of the Board
KUNLUN ENERGY COMPANY LIMITED
Xie Mao
Company Secretary

Hong Kong, 23 December 2021

As at the date of this announcement, the Board of Directors comprises Mr. Fu Bin as the Chairman and Executive Director, Mr. Qian Zhijia as the Chief Executive Officer and Executive Director, Mr. Zhou Yuanhong as Executive Director, Mr. Miao Yong as Chief Financial Officer and Executive Director, and Dr. Liu Xiao Feng, Mr. Sun Patrick and Mr. Tsang Yok Sing Jasper as Independent Non-Executive Directors.