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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)**

## **Notice of Board Meeting**

This is to announce that a meeting of the board of directors (the “**Board**”) of Kunlun Energy Company Limited (the “**Company**”) will be held on Tuesday, 29 March 2022 for the purpose of, among other matters, announcing the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the declaration of dividend (if any).

By Order of the Board  
**Kunlun Energy Company Limited**  
**Xie Mao**  
*Company Secretary*

Hong Kong, 14 March 2022

*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.*