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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND EXECUTIVE
DIRECTOR, APPOINTMENT OF CHIEF FINANCIAL OFFICER,
AND
CHANGE OF COMPOSITION OF
THE SUSTAINABILITY COMMITTEE**

RESIGNATION OF CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Kunlun Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Miao Yong (“**Mr. Miao**”) has resigned as Chief Financial Officer and executive Director of the Company due to his other work engagements with effect from 22 April 2022.

Mr. Miao has confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Mr. Miao demonstrated dedication and diligence during his term of office, and had an active role in facilitating the Group’s standardized operations and sustainable development. The Board would like take this opportunity to express its sincere gratitude to Mr. Miao for his outstanding contributions to the Group during his term of office.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that, pursuant to a resolution of the Directors on 22 April 2022 and with effect from 22 April 2022, Mr. Gao Xiangzhong (“**Mr. Gao**”) has been appointed as Chief Financial Officer of the Company.

Biographical details of Mr. Gao are set out as follows:

Mr. Gao, aged 56, is currently the chief accountant of PetroChina Natural Gas Marketing Company (中國石油天然氣銷售分公司).

Mr. Gao is a senior accountant and has obtained a Bachelor of Arts degree from Peking University and a Master of Business Administration degree from University of Science and Technology Beijing.

Mr. Gao has over 30 years of working experience in the oil and gas industry. He has been engaged in auditing and financial management for many years, and has extensive professional knowledge and practical experience in financial management. He has served successively in Sinopec Shengli Petroleum Administration Bureau (中國石化勝利石油管理局) and PetroChina Audit Center (中國石油審計中心) since 1987, has been the deputy chief auditor of PetroChina Audit Center since November 2015, has been the chief accountant of PetroChina Natural Gas Marketing (Western) Company (中國石油天然氣銷售西部分公司) since December 2016, has been the chief accountant of PetroChina Transportation Co., Ltd. (中國石油運輸有限公司) since October 2020, and has been the chief accountant of PetroChina Natural Gas Marketing Company since March 2022.

CHANGE OF COMPOSITION OF THE SUSTAINABILITY COMMITTEE

Following the change of directorship as disclosed above, with effect from 22 April 2022, Mr. Miao has ceased to be a member of the Sustainability Committee of the Company.

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

Hong Kong, 22 April 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, and Dr. Liu Xiao Feng, Mr. Sun Patrick and Mr. Tsang Yok Sing Jasper as Independent Non-Executive Directors.