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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD
ON 25 MAY 2022
AND
(2) ELECTION OF THE CURRENCY FOR RECEIVING
2021 FINAL DIVIDEND**

References are made to the announcement of results of Kunlun Energy Company Limited (the “**Company**”) dated 29 March 2022, the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated 20 April 2022 and the announcement of the Company dated 20 May 2022. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2022

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held at Room 401, Block B, 9 Dongzhimen North Street, Dongcheng District, Beijing, PRC on Wednesday, 25 May 2022 at 10:00 a.m.

The poll results in respect of the resolutions proposed at the AGM of the Company held on 25 May 2022 were as follows:

Ordinary Resolutions <i>(Note)</i>	Number of Shares voted (Approximate percentage (%) of total number of Shares voted)	
	FOR	AGAINST
1. To receive, consider and adopt the audited Financial Statement and the Reports of the Directors and Auditors for the year ended 31 December 2021.	6,973,055,889 (99.68%)	22,180,005 (0.32%)
2. To declare and pay a final dividend of RMB20.78 cents per ordinary share of the Company for the year ended 31 December 2021.	6,995,235,889 (99.99%)	5 (0.01%)
3. (A) To re-elect Dr. Liu Xiao Feng as an independent non-executive Director of the Company.	5,473,889,644 (78.25%)	1,521,346,250 (21.75%)
(B) To re-elect Mr. Sun Patrick as an independent non-executive Director of the Company.	5,855,990,861 (83.71%)	1,139,245,033 (16.29%)
4. To authorise the directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 December 2022.	6,925,389,380 (99.00%)	69,846,514 (1.00%)
5. To re-appoint PricewaterhouseCoopers as the auditor of the Company for the ensuing year and to authorise the directors of the Company to fix their remuneration.	6,831,887,245 (97.66%)	163,348,649 (2.34%)
6. To approve the share issue mandate (ordinary resolution no. 6 of the notice convening the Meeting).	5,086,431,856 (72.71%)	1,908,804,038 (27.29%)

Ordinary Resolutions <i>(Note)</i>	Number of Shares voted (Approximate percentage (%) of total number of Shares voted)	
	FOR	AGAINST
7. To approve the share repurchase mandate (ordinary resolution no. 7 of the notice convening the Meeting).	6,956,511,889 (99.45%)	38,724,005 (0.55%)
8. To approve extension of the share issue mandate under ordinary resolution no. 6 by the number of shares repurchased under ordinary resolution no. 7 (ordinary resolution no. 8 of the notice convening the Meeting).	5,211,272,140 (74.50%)	1,783,963,754 (25.50%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.		

Note: The full text of each resolution was set out in the notice of AGM dated 20 April 2022.

As at the date of the AGM, the issued Share of the Company was 8,658,801,708 Shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. The total number of shares entitling the holders to abstain from voting under the Listing Rules was nil.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer for the voting-taking at the AGM.

ELECTION OF THE CURRENCY FOR RECEIVING 2021 FINAL DIVIDEND

The Company will distribute the 2021 Final Dividend of RMB20.78 cents per Share (equivalent to HK25.22 cents per Share) payable on 14 July 2022 to the shareholders of the Company whose names appear on the register of members of the Company as at 2 June 2022, being the Record Date.

If Shareholders wish to receive all (but not part, save in the case of HKSCC Nominees Limited, which may elect to receive part of its entitlement in RMB) of the 2021 Final Dividend in RMB, Shareholders should complete a dividend currency election form (“**Dividend Currency Election Form**”), which is expected to be despatched to Shareholders

on 8 June 2022, and return it to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 24 June 2022.

If no election is made by a Shareholder or no Dividend Currency Election Form is received by the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited, by 4:30 p.m. on 24 June 2022, such Shareholder will automatically receive the 2021 Final Dividend in HKD.

If Shareholders wish to receive the 2021 Final Dividend in HKD in the usual way, no additional action is required.

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

Hong Kong, 25 May 2022

As at the date of this announcement, the board of directors comprises Mr. Fu Bin as Chairman and Executive Director, Mr. Qian Zhijia as 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.