## Disclaimer

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Cash Dividend with Currency Option Announcement for Equity Issuer		
Issuer name	Kunlun Energy Company Limited	
Stock code	00135	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the Year Ended 31 December 2021	
Announcement date	25 May 2022	
Status	Update to previous announcement	
Reason for the update / change	Update on closing date and time for option election	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	RMB 0.2078 per share	
Date of shareholders' approval	25 May 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.2522 per share	
Exchange rate	RMB 1 : HKD 1.2135	
Amount in which the dividend will be paid in alternative currency 1	RMB 0.2078 per share	
Exchange rate for alternative currency 1	RMB 1 : RMB 1	
Partial election of currency option	No	
Closing date and time for option election	24 June 2022 16:30	
Ex-dividend date	30 May 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2022 16:00	
1	From 01 June 2022 to 02 June 2022	
Book close period	FIOIII OI Julie 2022 to 02 Julie 2022	
Book close period  Record date	02 June 2022	
Record date	02 June 2022	

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	183 Queen's Road East	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## **Directors of the issuer**

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.

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