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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION  
TO THE POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 25 MAY 2022**

Reference is made to the announcement of Kunlun Energy Company Limited (the “**Company**”) dated 25 May 2022 (the “**Announcement**”) in relation to, amongst others, the poll results of the annual general meeting (the “**AGM**”) held on 25 May 2022. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the AGM.

The Company would like to supplement that the executive Directors, Mr. Fu Bin, Mr. Qian Zhijia and Mr. Zhou Yuanhong attended the AGM in person, independent non-executive Directors, Dr. Liu Xiao Feng and Mr. Tsang Yok Sing Jasper attended the AGM by electronic means, and independent non-executive Director, Mr. Sun Patrick was not able to attend the AGM due to other engagements.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 26 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.*