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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)

PROPOSED ADOPTION OF THE NEW BYE-LAWS

The board of directors (the “**Board**”) of Kunlun Energy Company Limited (the “**Company**”) proposes to amend the existing bye-laws of the Company (the “**Existing Bye-laws**”) to, amongst others, (i) comply with the Core Shareholder Protection Standards as set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (ii) incorporate housekeeping amendments (collectively, the “**Proposed Amendments**”).

In view of the Proposed Amendments, the Board proposes to adopt a new set of bye-laws (the “**New Bye-laws**”), which shall consolidate all the Proposed Amendments and all previous amendments made, in substitution for and to the exclusion of the Existing Bye-laws.

The Proposed Amendments and the adoption of the New Bye-laws are subject to the approval of the shareholders of the Company by way of special resolutions to be proposed at the forthcoming annual general meeting (the “**AGM**”) of the Company.

A circular containing, among other things, details of the Proposed Amendments and the New Bye-laws, will be despatched to the shareholders of the Company in due course together with a notice of the AGM.

By order of the Board
KUNLUN ENERGY COMPANY LIMITED
FU Bin
Chairman

Hong Kong, 28 March 2023

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. Gao Xiangzhong as the 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.