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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 31 MAY 2023
AND
(2) ELECTION OF THE CURRENCY FOR
RECEIVING 2022 FINAL DIVIDEND**

References are made to the announcement of results of Kunlun Energy Company Limited (the “**Company**”) dated 28 March 2023 and the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated 21 April 2023. 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 31 MAY 2023

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 Taishan Room, Level 5, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong on Wednesday, 31 May 2023 at 10: 00 a.m.

The poll results in respect of the resolutions proposed at the AGM of the Company held on 31 May 2023 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 2022.	6,909,546,882 (99.82%)	12,410,015 (0.18%)
2. To declare and pay a final dividend of RMB25.39 cents per ordinary share of the Company for the year ended 31 December 2022.	6,921,950,922 (99.99%)	6,005 (0.01%)

Ordinary Resolutions <i>(Note)</i>		Number of Shares voted (Approximate percentage (%) of total number of Shares voted)	
		FOR	AGAINST
3	(A) To re-elect Mr. Gao Xiangzhong as an executive Director of the Company.	6,230,385,183 (90.01%)	691,568,411 (9.99%)
	(B) To re-elect Mr. Tsang Yok Sing Jasper as an independent non-executive Director of the Company.	5,925,114,909 (85.60%)	996,838,685 (14.40%)
4.	To authorise the directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 December 2023.	6,715,572,557 (97.02%)	206,384,370 (2.98%)
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.	6,914,434,922 (99.89%)	7,522,005 (0.11%)
6.	To approve the share issue mandate (ordinary resolution no. 6 of the notice convening the Meeting).	4,976,127,166 (71.89%)	1,945,829,761 (28.11%)
7.	To approve the share repurchase mandate (ordinary resolution no. 7 of the notice convening the Meeting).	6,858,631,091 (99.09%)	63,325,836 (0.91%)
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).	5,158,317,507 (74.52%)	1,763,636,087 (25.48%)
Special Resolution <i>(Note)</i>		Number of Shares voted (Approximate percentage (%) of total number of Shares voted)	
		FOR	AGAINST
9.	To approve and adopt the new bye-laws of the Company.	6,281,916,549 (90.76%)	639,770,375 (9.24%)
As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all such resolutions were duly passed as ordinary resolutions of the Company. As more than three-fourths of the votes were cast in favour of the resolution numbered 9, such resolution was duly passed as a special resolution of the Company.			

Note: The full text of each resolution was set out in the notice of AGM dated 21 April 2023.

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.

The executive Directors, Mr. Fu Bin, Mr. Zhou Yuanhong and Mr. Gao Xiangzhong, and the independent non-executive Directors, Dr. Liu Xiao Feng, Mr. Sun Patrick and Mr. Tsang Yok Sing Jasper attended the AGM in person. The executive Director, Mr. Qian Zhijia attended the AGM by electronic means.

ELECTION OF THE CURRENCY FOR RECEIVING 2022 FINAL DIVIDEND

The Company will distribute the 2022 Final Dividend of RMB25.39 cents per Share (equivalent to HK28.71 cents per Share) payable on 20 July 2023 to the shareholders of the Company whose names appear on the register of members of the Company as at 8 June 2023, 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 2022 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 14 June 2023, and return it to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 30 June 2023.

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 30 June 2023, such Shareholder will automatically receive the 2022 Final Dividend in HK\$.

If Shareholders wish to receive the 2022 Final Dividend in HK\$ in the usual way, no additional action is required.

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

Hong Kong, 31 May 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 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.