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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)

CHANGE OF COMPOSITION OF THE SUSTAINABILITY COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Kunlun Energy Company Limited (the “**Company**”) hereby announces that Mr. Zhong Wenxu, the non-director member of the Sustainability Committee of the Company, has resigned from his position as the member of Sustainability Committee of the Company with effect from 31 May 2023. On the same day, the Board has resolved to appoint Mr. He Yongli as a non-director member of the Sustainability Committee of the Company with immediate effect.

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 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.