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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)**

## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the special general meeting (“**SGM**”) of Kunlun Energy Company Limited (the “**Company**”) will be held at Hennessy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 16 November 2023, Thursday at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution as ordinary resolution:

To consider and approve the resolution in relation to the Continuing Connected Transactions for the three years ending 31 December 2026 and relevant authorisations, in particular:

- (a) the entering into of the New Master Agreement be and is hereby approved, ratified and confirmed;
- (b) the Non-Exempt Continuing Connected Transactions be and are hereby approved;
- (c) the Proposed Annual Caps for the three years ending 31 December 2026 be and are hereby approved; and
- (d) any one director (if execution under the common seal of the Company is required, any two directors) of the Company be and is/are hereby authorised for and on behalf of the Company to sign, and where required, to affix the common seal of the Company to any documents, instruments or agreements, and to do any acts and things deemed by him to be necessary or expedient in order to give effect to and implement the Non-Exempt Continuing Connected Transactions and the Proposed Annual Caps for the three years ending 31 December 2026.

## CLOSURE OF THE COMPANY'S REGISTER OF MEMBERS

For the purposes of determining the Independent Shareholders' eligibility to attend and vote at the SGM, the register of members of the Company will be closed from 13 November 2023 (Monday) to 16 November 2023 (Thursday) (both days inclusive), during which period no transfer of Shares of the Company will be registered. The record date for entitlement to attend and vote at the SGM is on 16 November 2023, Thursday. To be eligible to attend and vote at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch registrar in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 10 November 2023 (Friday).

By Order of the Board  
**Xie Mao**  
Company Secretary

Hong Kong, 13 October 2023

### *Notes:*

1. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 13 October 2023 relating to, among other things, the New Master Agreement and the Proposed Annual Caps.
2. At the SGM, the Chairman of the Meeting will put the above resolution to the vote by way of a poll. On a poll, every Shareholder who is present in person or by proxy shall have one vote for every Share of which he is the holder.
3. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/ her stead. A proxy need not be a member of the Company. **Completion and return of the proxy form will not preclude a member from attending and voting in person at the meeting or any adjourned meeting should he so wish.**
4. To be valid, the proxy form, together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's principal office at 39th Floor, 118 Connaught Road West, Hong Kong or the Company's branch registrar in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting (as the case may be). The form of proxy must be completed strictly in accordance with the instructions set out therein.
5. CNPC and its associates (including PetroChina) will abstain from voting in respect of the resolution set out above.

*As at the date of this notice, the Board 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 Partick and Mr. Tsang Yok Sing Jasper as Independent Non-Executive Directors.*