

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KUNLUN ENERGY COMPANY LIMITED
(incorporated in Bermuda with limited liability)
昆 侖 能 源 有 限 公 司

(Stock Code: 00135.HK)

**POLL RESULTS OF SPECIAL GENERAL MEETING HELD
ON 16 NOVEMBER 2023**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Kunlun Energy Company Limited (the “**Company**”) dated 13 October 2023. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 16 NOVEMBER 2023

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM held at Hennessy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 16 November, Thursday 2023 at 11:00 a.m.

The poll results in respect of the resolution proposed at the SGM of the Company held on 16 November 2023 were as follows:

| Ordinary Resolution | | Number of Shares voted (Approximate percentage (%) of total number of Shares voted) | | |
|----------------------------|---|--|-------------------------|-----------------|
| | | FOR | AGAINST | ABSTAIN* |
| 1. | 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; | 1,386,850,641 (60.38%) | 909,937,022 (39.62%) | 4,650,000 |

| | | | | |
|--|---|--|--|--|
| | <p>(c) the Proposed Annual Caps for the three years ending 31 December 2026 be and are hereby approved; and</p> <p>(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.</p> | | | |
| <p>As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.</p> | | | | |

* Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculation of the required majority and shall not be included in the number of votes when counting the voting results.

As at the date of the SGM, the number of issued Share was 8,658,801,708 Shares. In view of the interests of CNPC and its associates (including PetroChina) in (1) the New Master Agreement and the transactions contemplated under the New Master Agreement; and (2) (i) the Continuing Connected Transactions under Categories (a), (b), (c) and (d) as set out in the “Letter from the Board” in the Circular; and (ii) the Proposed Annual Caps for the Continuing Connected Transactions under Categories (a), (b), (c) and (d) for each of the three years ending 31 December 2026, CNPC and its associates (including PetroChina), which were deemed to be interested in 4,985,734,133 Shares, abstained from voting on the above resolution at the SGM, and the remaining total number of Shares entitling the holders to attend and vote for or against the above resolution at the SGM was 3,673,067,575 Shares. There were no shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM. None of the Shareholders voted but are excluded from calculating the poll results of the SGM.

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 SGM.

The executive Directors, Mr. Fu Bin 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 SGM in person. The executive Director, Mr. Qian Zhijia attended the SGM by electronic means. The executive Director, Mr. Zhou Yuanhong, did not attend the SGM due to other business arrangements.

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

Hong Kong, 16 November 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.