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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the circular (the “**Original Circular**”) of Kunlun Energy Company Limited (the “**Company**”) and the notice (the “**Original Notice**”) of annual general meeting of the Company (the “**Annual General Meeting**”) dated 19 April 2024, which set out the time and venue of the Annual General Meeting and contain the resolutions to be tabled before the Annual General Meeting for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held as originally scheduled at Concord Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 30 May 2024 at 11:00 a.m. to consider and, if thought fit, pass the following resolution as ordinary resolution in addition to the original resolutions set out in the Original Notice:–

9. To re-elect Ms. Lyu Jing as a non-executive Director.

As explained in the circular of the Company dated 8 May 2024 (the “**Supplemental Circular**”), resolution no. 3(C) set out in the Original Notice is withdrawn following the resignation of Mr. Zhou Yuanhong as an executive Director of the Company with effect from 8 May 2024.

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

Hong Kong, 8 May 2024

Notes:

1. Details of resolution no.9 is set out in the Supplemental Circular. Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Original Circular and the Supplemental Circular.
2. At the Annual General Meeting, the chairman of the Annual General Meeting will put the above resolution to the vote by way of a poll. On a poll, every shareholder of the Company (“**Shareholders**”) who is present in person or by proxy shall have one vote for every share of which he is the holder.
3. A revised proxy form (the “**Revised Proxy Form**”) containing resolution numbered 9 mentioned above is enclosed with the Supplemental Circular. Please refer to the section headed “The Annual General Meeting” on pages 4 and 5 of the Supplemental Circular for the arrangements about the completion and submission of the Revised Proxy Form.
4. Please refer to the Original Circular and the Original Notice for details in respect of eligibility for attending the Annual General Meeting, closure of register of members, other resolutions to be considered at the Annual General Meeting, proxy, registration procedures and other relevant matters respectively.

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. Gao Xiangzhong as chief financial officer and executive Director, Ms. Lyu Jing as non-executive Director, and Dr. Liu Xiao Feng, Mr. Sun Patrick and Mr. Tsang Yok Sing Jasper as independent non-executive Directors.