# NOTIFICATION LETTER 通知信函

Date as postmarked

Dear Registered Shareholders,

Kunlun Energy Company Limited (the "Company")

 Notice of publication of Supplemental Circular, Supplemental Notice of Annual General Meeting and Revised Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.kunlun.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 135-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 135-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, Kunlun Energy Company Limited

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

## 各位登記股東:

昆侖能源有限公司(「本公司」)

刊發股東週年大會補充通函、補充通告及經修訂代表委任表格(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.kunlun.com.hk)及香港聯合交易所有限公司(「**聯交**所」)之網站(www.hkexnews.hk)(「**網站版本**」)。我們建議 閣下閱覽本公司本次及日後公司通訊<sup>(網誌)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至135-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至135-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

昆侖能源有限公司 謹啓

## 日期如郵戳所示

附註: 公司通訊包括本公司發佈或將子發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度賬目連同核數師報告以及(如適用) 財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

#### 回條 REPLY FORM

**Kunlun Energy Company Limited** (the "Company") (Stock Code: 135) (incorporated in Bermuda with limited liability) c/o Tricor Secretaries Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

昆侖能源有限公司 (「本公司」)(股份代號:135) (於百慕達註冊成立之有限公司) 經卓佳秘書商務有限公司 香港夏慤道16號 遠東金融中心17樓

Part A 甲部	I/We would like to 本人/我們現欲					Communication	ons in print	ted form i	in the ma	inner indi	cated bel	low:
Please marl	c "✓" in ONLY ONE	of the following b	oxes 請從下列選打	睪中, <b>僅</b> 在其中一	■空格內劃上「✔」號	Ē)						
→ 本ル □ I/W 本ル □ I/W	e would like to receive / 我們現欲收取一份; e would like to receive / 我們現欲收取一份; e would like to receive / 我們現欲收取英文;	英文印刷本;或 e a printed copy <b>in</b> 中文印刷本;或 e a printed copy <b>in</b>	the Chinese lang	guage only; OR	e Chinese language	<b>)</b> .						
Part B 乙部	I/We would like to 本人/我們現欲										ldress be	elow:
	(Please provide the em (請以英文正楷填寫電		glish Capital Lette	ers)								
Name(s) of Shareholder(s): 股東姓名:			Signature: 簽署:									
		(Ple	ease use BLOCK I	LETTERS 請用正杭	皆填寫)							
Address: 也址:							(	Please us	e BLOC	K LETTE	RS 請用	正楷填寫)
Contact tele 聯絡電話號	phone number: 碼:				Date: 日期:							
Notes 附註: . Please co	omplete and sign this form a	nd return it by cutting	and sticking the prep	aid mailing label on ar	n envelope to the Compa	any's branch sha	are registrar i	n Hong Ko	ng, Tricor	Secretaries 1	Limited or	via email to

- Please complete and sign this form and return it by cutting and sticking the prepara maining laves on an anticopy of anticopy of an anticopy of anticopy of an anticopy of anticopy of an anticopy of anticopy
- Communications.
  上途甲部指示適用於本公司日後向 閣下發出之所有公司通訊,直至 閣下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至本公司下一個財政年度的最後一天到期(以較早者為準)。如果股東希里繼續收到日後的公司週訊的印刷本,則需要做進一步書面請求。
  If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions of the Corporate Communications.
  若公司通訊印刷版本的股東。
  If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional and such shareholder will be deemed, until such time when such Shareholder has provided a valid and functional and such shareholder will be deemed, until such time when such Shareholder has provided a valid and functional such shareholder will be deemed, until such time when such Shareholder has provided a valid and functional such shareholder will be deemed, until such time when such Shareholder has provided a valid and functional such shareholder will be deemed, until such time when such Shareholder has provided a valid and functional such shareholder will be deemed, until such time when such Shareholder has provided a valid and functional such shareholder will be deemed, until such time when such shareholder has provided a valid and functional such shareholder will be deemed, until such time when such shareholder has provided a valid and functional such shareholder will be deemed, until such time when such shareholder has provided a valid and functional such shareholder has provided as not shareholder will be deemed, until such time when such shareholder h
- functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post. 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收企業通訊網站版的通知,直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。

- 偏若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將較視為已選擇以郵寄方式接收企業通訊網站版的通知,直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。 For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問,在本表格作出的任何額分手寫指示,公司將不子受理。
  Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

  公司禮無包括本公司發佈政府子發格以授其任何證券持有人政投资大家参照或推探行動的任何文件,其中包括但不限股(a)重新會報告,公司年度服日連同核數師報告以及(如適用) 財務摘要報告;(b)中期報告及(如適用) 中期獨要報告;(c)率度報告,如1(d)會議劃告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可撰取行動的公司通訊。
  Actionable Corporate Communications refer to any corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
  可供採取行動的公司通訊是指任何涉及要求股東指示其提加何行使其有關股東權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料學明

and Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, address and mailing address.

supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and

record purposes.
You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by

You have the right to request access to anotor to correct the respective retsolate Data in accessance with the possible of the following means:
本歷明中所指的「個人資料」具有香港法例第486章(個人資料(起題)條例)「(《私醫條例》)」中「個人資料」的涵義,包括但不限於, 関下的名稱,聯絡電話號碼,電子郵箱地址和郵寄地址。
関下負售順市公司提供 [即下個人資料,以便以 関下所雙之方式接收企業通訊。 関下的個人資料將在適當期間保留作核質及記錄用途。
関下有權根據《私聽條例》的條文要求查閱及/或修改 関下的個人資料。任何該等要求均須以書面方式提出。

Data Privacy Officer By mail to:

Data First Office

Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任 卓佳秘書商務有限公司 香港夏慤道16號

遠東金融中心17樓 經電郵: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope

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Mailing Label 郵寄標籤

**Tricor Secretaries Limited** 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

to return this Reply Form to us.

No postage is necessary if posted in Hong Kong. 當 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。