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**中港石油有限公司\***

**CHK OIL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 632)**

**(1) POSSIBLE DELAY IN PUBLICATION OF 2024 INTERIM RESULTS;  
(2) POSTPONEMENT OF BOARD MEETING;  
AND  
(3) POSSIBLE SUSPENSION OF TRADING**

This announcement is made by CHK Oil Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 15 August 2024 in relation to the Relevant Leases (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as used in the Announcement.

**POSSIBLE DELAY IN PUBLICATION OF 2024 INTERIM RESULTS**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 30 August 2024.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) that as the Company is still in the course of assessing the legal and financial implications and penalty, if any, and the possible legal actions in respect of the termination of the Relevant Leases and the orders of the BLM, additional time is required to finalise the 2024 Interim Results. In view of the above, publication of the 2024 Interim Results may be delayed. The Company will publish further announcement(s) to inform the Shareholders of the date of publication of the 2024 Interim Results as and when appropriate.

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 20 August 2024 in relation to meeting of the Board (the “**Board Meeting**”) to be held on 30 August 2024 to consider and approve the 2024 Interim Results. The Board announces that due to the possible delay in publication of the 2024 Interim Results, the Board meeting will be postponed and the Company will publish further announcement to inform the Shareholders on the date of the Board Meeting as and when appropriate.

### **POSSIBLE SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on 2 September 2024 until the publication of the announcement in relation to the 2024 Interim Results by the Company.

Further announcement(s) will be made by the Company to inform the Shareholders of (1) the date of the Board Meeting to consider and approve the 2024 Interim Results; and (2) the date of publication of the 2024 Interim Results, as and when appropriate.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**CHK Oil Limited**  
**Yu Jiyuan**  
*Chairman and Executive Director*

Hong Kong, 28 August 2024

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yu Jiyuan, Mr. Yu Zhibo, Mr. Jin Ailong, Ms. Yang Yuyan and Ms. Sun Xiaoze, three non-executive Directors, Mr. Lin Qing Yu, Ms. Chen Junyan and Mr. Zheng Ye and four independent non-executive Directors, namely Ms. Zhong Bifeng, Ms. Huang Qingwei, Mr. Shen Shigang and Ms. Lam Shuk Yi Mariana.*

\* *For identification purpose only*