

# 中港石油有限公司\*

## CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 632) (股份代號: 632)

## NOTIFICATION LETTER 通知信函

30 September 2024

Dear Shareholder(s),

#### CHK Oil Limited (the "Company")

- Notification of publication of the 2024 Interim Report (the "Current Corporate Communication")

The Current Corporate Communication of the Company, in both English and Chinese versions, is available on the website of the Company at https://www.chkoilltd.com. You may access the Current Corporate Communication by clicking the "Investor Relations" section of the Company's website.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete Part A of the Request Form (at the back of this letter) and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (no postage stamp is required if delivered within Hong Kong) provided. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

You may at any time change your choice of language or means of receipt of the Company's Corporate Communications<sup>(Note)</sup>, free of charge, by completing Part B of the Request Form (at the back of this letter) and returning it to Tricor Tengis Limited.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, For and on behalf of CHK Oil Limited Yu Jiyuan Chairman

\* For identification purpose only

Notes: "Corporate Communications" refers to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

#### 敬啟者:

### 中港石油有限公司(「本公司」)

- 二零二四年中期報告(「本次公司通訊」)通知信函

本公司之本次公司通訊,均備有英文及中文版本,已登載於本公司網站https://www.chkoilltd.com。 閣下可於本公司網站內的「投資者關係」項目內瀏覽本次公司通訊。

倘 閣下擬收取本次公司通訊的印刷本,可填妥申請表格(於背頁)的甲部及利用郵寄標籤(在本港投寄無需貼上郵票)寄回本公司之香港股份過戶登記分處卓佳登捷時有限公司,地址為香港夏慤道16號遠東金融中心17樓。本次公司通訊的印刷本將免費發送予 閣下。

如 閣下欲免費更改已選擇擬收取公司通訊(並)的語言版本或收取方式,可隨時填寫申請表格(於背頁)的乙部,然後把表格交回卓佳登捷時有限公司。

倘 閣下對本通知有任何疑問,請於星期一至星期五(公眾假期除外)上午9時至下午6時致電卓佳登捷時有限公司客戶服務熱線,電話號碼為(852) 2980 1333。

此致

列位股東 台照

代表 **中港石油有限公司\*** *主席* **于濟源** 謹啟

二零二四年九月三十日

\* 僅供識別

註: 「公司通訊」指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、財務摘要報告(如適用)、中期報告,中期報告摘要(如適用)、會議通告、上市文件、通函及代表委任表格。

#### 申請表格 **REQUEST FORM**

**CHK Oil Limited** To: (Stock code: 632) c/o Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

中港石油有限公司\* (股份代號: 632) 經卓佳登捷時有限公司 香港夏慤道16號 遠東金融中心17樓

Part A – I/We would like to receive the Current Corporate Communication of the Company as indicated below: 甲部-本人/我們現在希望以下列方式收取本公司本次公司通訊: (Please mark (X) of the following box請從下列空格內劃上[X]號) to receive a printed copy. 收取一份印刷本。

Part B – I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below: 乙部-本人/我們現在希望更改本公司日後公司通訊之語言版本及收取途徑之選擇:
(Please mark ONLY ONE (X) of the following boxes請從下列選擇中的適當方格內劃上「X」號,只可選擇其中一項)

read the Website version of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website;  $\mathbf{OR}$ 

閲覽在本公司網站刊發之所有日後公司通訊之**網上版本**,以代替印刷本,並收取公司通訊已在本公司網站刊發之電郵通知/通知信函;**或** 

Email Address 電郵地址

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on Company's website in the future. It no eman address is provided, only a nonlineation letter of the publication of the Corporate Communications on the Corporate Communications only release of Corporate Communications only)

(本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出公司通訊已在網上刊發的通知信函予 閣下。請以英文正構填寫電郵地址,以上電郵地址僅供用作通知公司通訊已發佈)。

to receive the  $printed\ English\ version$  of all future Corporate Communications ONLY; OR

僅收取所有日後公司通訊之英文印刷本;或

to receive the  $printed\ Chinese\ version$  of all future Corporate Communications ONLY; OR

僅收取所有目後公司通訊之中文印刷本; 或

to receive both the printed English and Chinese versions of all future Corporate Communications.

同時收取所有日後公司通訊之英文及中文印刷本。

Name 姓名

Contact telephone number: 聯絡電話: Signature: 簽署:

\* For identification purpose only \* 僅供譜別

Please complete, sign and return this Request Form to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, by post (using the mailing label as indicated below) or by email (632-ecom@hk.tricorglobal.com) 清潔宴及養養化 暗清表彰,並經典應接下達之指示使用鄉壽權數、電源航行之公の@hk.tricorglobal.com)之門本公司的香港股份過戶意紀分處卓往登捷時有限公司。

The above instruction will apply to all Corporate Communications of the Company to be sent to you until you inform us otherwise.

上述指示將應用飲本公司養出的所有公司通訊、直至,關下另行遞和品上。

上。EIMの研究地形於平定可質用的所有公司機能,真至。關下另行機知為比。 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid. Thought and part of the property of the property of the point holding should sign on this Request Form in order to be valid. Thought and part of the property of the pr

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海免存硬・任何在此表格上的部外手寫指示・將不獲處理。

PERSONAL INFORMATION COLLECTION STATEMENT

企業場入資料理

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Onlinance, Chapter 486 of the Nove of Hong Kong ("PDPO").

本是明中所指的"耐入資料—具有希腊法则等则可入一大京前人类料《起途解析》(私資料)的"商人资料)的"商人资料)的"商人资料)的"商人资料)的"。

"PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data to the Company is on a voluntary bast and offer requests a stated in this request form.

国下各土油前人并令人可提供的人解外,用这是第一届个各土油流线上所经的指示及人类要求。在一届下本规模比例的特别,不公司可能出版理,国下各土油流线上所经的指示及人类要求。在一届下本规模比例的特别,不公司可能出版理,国下各土油流线上所经的指示及人类要求。

"我们是一个人司司报行的,我们是一个人司司报行,我们是一个人司司和记得一个人司司和证明,一个人司司和记得一个人司司和记得一个人司司和记得一个人司司和记得一个人司司和记得一个人司司和证明,一个人司司和记得一个人司司和记得一个人司 (iv) by post or by email to is-enquiries@bk.tricorglobal.com.
同于有概律是就接接例的收支查规则之或修改 国下的侧人资料。任何該等查阅及/或修改 国下的侧人资料的要求均须以青面方式购寄至单住整捷時有限公司的私题事務主任,或電郵至is-enquiries@bk.tricorglobal.com。

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(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

**Tricor Tengis Limited** 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港 CHK Oil Limited (632) 中港石油有限公司\* (632)

Please cut the mailing label and stick this on an envelope

to return this Form to us. No postage stamp is required for local mailing

閣下寄回此表格時,請將此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