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

(Stock Code: 00135.HK)

NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the "**Board**") of Kunlun Energy Company Limited (the "**Company**") will be held on Tuesday, 25 March 2025 for the purpose of, among other matters, considering the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the declaration of dividend (if any).

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

Hong Kong, 11 March 2025

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. 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.