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, 24 March 2026 for the purpose of, among other matters, considering the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the declaration of dividend (if any).

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

Hong Kong, 10 March 2026

As at the date of this announcement, the Board of Directors comprises Mr. Liu Guohai as the Chairman and Executive Director, Mr. He Yongli as the Chief Executive Officer and Executive Director, Ms. Lyu Jing and Mr. Qi Zhenzhong as Non-Executive Directors, and Mr. Sun Patrick, Mr. Tsang Yok Sing Jasper and Mr. Kwok Chi Shing as Independent Non-Executive Directors.