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Cash Dividend with Currency Option Announcement for Equity Issuer

Issuer name	Kunlun Energy Company Limited
Stock code	00135
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2025
Announcement date	24 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.1498 per share
Date of shareholders' approval	28 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.1684 per share
Exchange rate	RMB 1 : HKD 1.1243
Amount in which the dividend will be paid in alternative currency 1	RMB 0.1498 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	To be announced
Ex-dividend date	01 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2026 16:30
Book close period	From 03 June 2026 to 04 June 2026
Record date	04 June 2026
Payment date	21 July 2026
Share registrar and its address	TRICOR INVESTOR SERVICES LIMITED 17/F, Far East Finance Centre 16 Harcourt Road

	Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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	