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

(Stock Code: 00135.HK)

DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Kunlun Energy Company Limited (the "**Company**") is pleased to announce that Mr. Sun Patrick, an independent non-executive director (each "**INED**" and collectively "**INEDs**"), the chairman of the Audit Committee of the Company and a member of each of the Remuneration Committee and Nomination Committee of the Company, has been designated as the lead independent non-executive director (the "**Lead INED**") with effect from 24 March 2026.

Mr. Sun's primary responsibility as the Lead INED is to facilitate and strengthen communication to enable shareholders to understand the actions taken by the INEDs in the performance of their responsibilities, as an intermediary between directors and shareholders and enhance the communications among the INEDs and between the INEDs and the rest of the Board. The Lead INED is not an executive position in the Company and does not have any management role in the Company and its subsidiaries.

The above designation is made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules which came into effect on 1 July 2025. The Board believes that the above changes can strengthen the effectiveness of the Board, and further enhance good corporate governance practices across the Company.

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

Hong Kong, 24 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.