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

(Stock Code: 00135.HK)

List of Directors and their Role and Function

The board of Directors of Kunlun Energy Company Limited (the "**Board**") currently comprises 7 Directors. Their names, role and function are set out below:

Executive Directors

1) Mr. Liu Guohai *(Chairman)*
2) Mr. He Yongli *(Chief Executive Officer)*

Non-Executive Directors

3) Ms. Lyu Jing
4) Mr. Qi Zhenzhong

Independent Non-Executive Directors

5) Mr. Sun Patrick *(Lead Independent Non-Executive Director)*
6) Mr. Tsang Yok Sing Jasper
7) Mr. Kwok Chi Shing

The Board has set up 4 committees and the members of these committees are as follows:

Members	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Mr. Liu Guohai			C	
Mr. He Yongli				C
Ms. Lyu Jing			M	
Mr. Qi Zhenzhong				M
Mr. Sun Patrick	C	M	M	
Mr. Tsang Yok Sing Jasper	M	C	M	M
Mr. Kwok Chi Shing	M	M	M	M

Notes:

C Chairman of the relevant Committee
M Member of the relevant Committee

Hong Kong, 24 March 2026