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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2026 AND (2) ELECTION OF THE CURRENCY FOR RECEIVING 2025 FINAL DIVIDEND

References are made to (i) the announcement of results of Kunlun Energy Company Limited (the "**Company**") dated 24 March 2026; (ii) the circular of the Company dated 30 April 2026; (iii) the notice of the annual general meeting dated 30 April 2026 (the "**Notice**"); and (iv) the accompanying forms of proxy in relation to the annual general meeting of the Company (the "**AGM**"). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Notice.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held at Salon Rooms VI–VII, 5/F., Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong on Thursday, 28 May 2026 at 10:00 a.m..

The poll results in respect of the resolutions proposed at the AGM of the Company held on 28 May 2026 were as follows:

Ordinary Resolutions *(Note)*		**Number of Shares voted (Approximate percentage (%) of the total number of Shares voted)**	
		FOR	**AGAINST**
1.	To receive, consider and adopt the audited financial statements of the Company and the reports of Directors and of the auditor of the Company for the year ended 31 December 2025.	6,637,958,149 99.89%	7,462,014 0.11%
2.	To declare and pay a final dividend of RMB14.98 cents per ordinary share of the Company for the year ended 31 December 2025.	6,645,420,163 100.00%	0 0.00%

Ordinary Resolutions *(Note)*		Number of Shares voted (Approximate percentage (%) of the total number of Shares voted)	
		FOR	**AGAINST**
3.	(A) To re-elect Mr. He Yongli as an executive Director.	6,596,701,971 99.27%	48,718,192 0.73%
	(B) To re-elect Mr. Tsang Yok Sing Jasper as an Independent Non-executive Director.	6,395,736,195 96.24%	249,683,968 3.76%
4.	To authorise the Directors to fix the remuneration of the Directors for the year ending 31 December 2026.	6,548,956,172 98.55%	96,463,991 1.45%
5.	To re-appoint KPMG as the auditor of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	6,640,664,641 99.93%	4,755,522 0.07%
6.	To approve the share issue mandate (ordinary resolution no. 6 of the notice convening the Meeting).	5,494,919,426 82.69%	1,150,500,737 17.31%
7.	To approve the share repurchase mandate (ordinary resolution no. 7 of the notice convening the Meeting).	6,642,903,442 99.96%	2,516,721 0.04%
8.	To approve extension of the share issue mandate under ordinary resolution no. 6 by the number of shares repurchased under ordinary resolution no. 7 (ordinary resolution no. 8 of the notice convening the Meeting).	5,514,161,439 82.98%	1,131,258,724 17.02%
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.			

Note: The full text of each resolution was set out in the Notice.

As at the date of the AGM, the issued share of the Company (the "**Shares**") was 8,658,801,708 shares (with no treasury shares outstanding), which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM. The total number of Shares requiring the holders to abstain from voting under the Listing Rules was nil. No shareholder has indicated in the circular for the AGM that they intend to vote against or to abstain from voting on any resolution proposed at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The executive Director, Mr. Liu Guohai, the non-executive Directors, Ms. Lyu Jing and Mr. Qi Zhenzhong, and the independent non-executive Directors, Mr. Sun Patrick, Mr. Tsang Yok Sing Jasper and Mr. Kwok Chi Shing attended the AGM in person. The executive Director, Mr. He Yongli did not attend the AGM due to other business arrangements.

ELECTION OF THE CURRENCY FOR RECEIVING THE 2025 FINAL DIVIDEND

The Company will distribute the 2025 Final Dividend of RMB14.98 cents per Share (equivalent to HK16.84 cents per Share) payable on 21 July 2026 to the Shareholders whose names appear on the register of members of the Company as at 4 June 2026, being the Record Date.

If Shareholders wish to receive all (but not part, save in the case of HKSCC Nominees Limited, which may elect to receive part of its entitlement in RMB) of the 2025 Final Dividend in RMB, Shareholders should complete a dividend currency election form ("**Dividend Currency Election Form**"), which is expected to be despatched to Shareholders on 11 June 2026, and return it to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 30 June 2026.

If no election is made by a Shareholder or no Dividend Currency Election Form is received by the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, by 4:30 p.m. on 30 June 2026, such Shareholder will automatically receive the 2025 Final Dividend in HK$.

If Shareholders wish to receive the 2025 Final Dividend in HK$ in the usual way, no additional action is required.

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

Hong Kong, 28 May 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.