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中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

TERMINATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of CHK Oil Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby would like to notify shareholders of the Company that the Board has resolved to terminate the service contract entered into by the Company and Ms. Wong Wai Sze (“**Ms. Wong**”) on 1 August 2025 and that Ms. Wong has ceased to be an executive Director and vice chairman of the Company with immediate effect.

The Board is not aware of any disagreement between Ms. Wong and the Board or any matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board also considers that the termination of Ms. Wong’s directorship with the Company will not have an adverse effect on the operations of the Group.

By Order of the Board
CHK Oil Limited
Yu Zhibo
Chairman and Executive Director

Hong Kong, 27 July 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yu Zhibo, Mr. Jin Ailong, Mr. Wong Chung Kin Quentin, and Mr. Lam Pui Wang, one non-executive Director, namely Mr. Zheng Ye, and three independent non-executive Directors, namely Ms. Zhong Bifeng, Ms. Huang Qingwei and Mr. Chen Yawei.

* For identification purpose only