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中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

SUPPLEMENTAL ANNOUNCEMENT

IN RELATION TO

(1) RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND (2) NON-COMPLIANCE WITH LISTING RULES

Reference is made to the announcement of CHK Oil Limited (the “**Company**”) dated 7 August 2026 (the “**Announcement**”) in relation to the resignation of chief financial officer, company secretary, authorised representative and process agent. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company wishes to provide the following supplemental information in relation to the Announcement.

RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Mr. Cheng resigned as the chief financial officer of the Company, the Company Secretary, the Authorised Representative and the Process Agent due to his other personal commitments. The Company has already identified a suitable candidate to assume the role of chief financial officer of the Company, the Company Secretary, the Authorised Representative and the Process Agent to ensure compliance with Rules 3.05, 3.28 and 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance.

The Company will make further announcement(s) in accordance with the requirements of the Listing Rules as and when such appointment has been finalised.

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

12 August 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*