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中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

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

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of CHK Oil Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Leung Man Fai (“**Mr. Leung**”) has appointed as the company secretary of the Company, the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised person of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules for accepting service of process or notices on behalf of the Company in Hong Kong, and the chief financial officer of the Company with effect from 8 September 2026.

The biographical details of Mr. Leung is set out as follow:

Mr. Leung has over 32 years of working experience in accounting, corporate finance and corporate management. Mr. Leung graduated from Manchester Polytechnic in the United Kingdom with a degree of Bachelor of Arts in Accounting and Finance awarded by the Council for National Academic Awards of the United Kingdom in July 1988. He also obtained a degree of Master of Commerce in Accounting from the University of New South Wales in May 1990. Mr. Leung was a company secretary of Creative Enterprise Holdings Limited (stock code: 3992) from May 2018 to September 2021, which has been delisted from the Stock Exchange from October 2021. Mr. Leung has been an independent non-executive director of Vital Innovations Holdings Limited (stock code: 6133), a company listed on the Main Board of the Stock Exchange since 30 December 2020. Mr. Leung has also been an independent non-executive director of China Regenerative Medicine International Limited (stock code: 8158), a company listed on the GEM

of the Stock Exchange since 30 December 2021 and a company secretary of MediNet Group Limited (stock code: 8161), a company listed on GEM of the Stock Exchange from November 2015 to January 2025 and resigned on 2 January 2025. Mr. Leung has been a member of the Hong Kong Institute of Certified Public Accountants since June 1991.

The Board would like to welcome Mr. Leung for taking up the new appointments.

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

Hong Kong, 8 September 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*