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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)

CLOSURE OF REGISTER OF MEMBERS

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the announcement of the Company dated 22 September 2026.

The SGM is to be convened on 23 October 2026 (Friday), for the Independent Shareholders to consider, and if thought fit, to approve, among other things, the ordinary resolution regarding: (i) the Revised Annual Cap of the Continuing Connected Transactions; (ii) the entering into of the New Master Agreement; (iii) the Non-Exempt Continuing Connected Transactions; and (iv) the Proposed Annual Caps. For the purposes of determining the Independent Shareholders’ eligibility to attend and vote at the SGM, the register of members of the Company will be closed from 20 October 2026 (Tuesday) to 23 October 2026 (Friday) (both days inclusive), during which period no transfer of Shares of the Company will be registered. The record date for entitlement to attend and vote at the SGM is on 23 October 2026 (Friday). To be eligible to attend and vote at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s branch registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 16 October 2026 (Friday).

By order of the Board
KUNLUN ENERGY COMPANY LIMITED
Xie Mao
Company Secretary

Hong Kong, 5 October 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.