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中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

(1) RESIGNATION OF CHIEF FINANCIAL OFFICER AND (2) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Directors**") of CHK Oil Limited (the "**Company**") hereby announces that Mr. Leung Man Fai ("**Mr. Leung**") has tendered his resignation as (i) the chief financial officer of the Company, (ii) the company secretary of the Company (the "**Company Secretary**"), the authorised representative of the Company (the "**Authorised Representative**") 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 (iii) an authorised representative for the acceptance of service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**") with effect from 12 November 2026.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Tsang Wing Yin ("**Ms. Tsang**") has been appointed as the Company Secretary, an Authorised Representative and a Process Agent with effect from 12 November 2026 to fill the vacancy as a result of the resignation of Mr. Leung.

Ms. Tsang possesses extensive experience in corporate secretarial practice and provides professional corporate services to Hong Kong private and offshore companies. A Chartered Secretary and Associate of the Hong Kong Chartered Governance Institute, she earned her Master's degree in Corporate Governance from The Hong Kong Polytechnic University. She is presently Managing Director, Corporate Services of I-SOL Limited, a global professional services provider specialising in integrated business, corporate and investor services.

The Board would like to express its gratitude to Mr. Leung for his valuable contributions to the Company during his tenure of office and extends its welcome to Ms. Tsang on her new appointment.

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

Hong Kong, 12 November 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yu Zhibo and Mr. Jin Ailong, 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*