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中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of CHK Oil Limited (the "**Company**") dated 17 November 2026 in relation to, among others, the appointment of an executive Director, the change of independent non-executive Director and the change in composition of the Board Committees (the "**Announcement**"). Unless otherwise stated, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board has come to notice that there are typo errors in the Announcement. The Board would like to clarify that:

Ms. Wong Yuet Sheung Jovi ("**Ms. Wong**") and Ms. Fung Wai Sim ("**Ms. Fung**") were appointed with effect from 17 November 2026, instead of 16 November 2026.

Save for the aforesaid, other contents of the Announcement remain unchanged.

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

Hong Kong, 19 November 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yu Zhibo, Mr. Jin Ailong and Ms. Wong Yuet Sheung Jovi, one non-executive Director, namely Mr. Zheng Ye, and three independent non-executive Directors, namely Ms. Huang Qingwei, Mr. Chen Yawei and Ms. Fung Wai Sim.