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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)

ANNUAL GENERAL MEETING HELD ON 6 JUNE 2019 – POLL RESULTS

The board of directors the Company is pleased to announce that all the resolutions as set out in the Notice of the AGM dated 9 April 2019 were duly passed by the shareholders of the Company by way of poll as ordinary resolutions at the AGM held on 6 June 2019.

Reference is made to the notice of the annual general meeting (the "**AGM**") of Kunlun Energy Company Limited (the "**Company**") dated 9 April 2019 (the "**Notice**"). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Notice.

The poll results in respect of the resolutions proposed at the AGM of the Company held on 6 June 2018 were as follows:

ORDINARY RESOLUTIONS	FOR	AGAINST
1. To receive, consider and adopt the audited Financial Statement and the Reports of the Directors and Auditors for the year ended 31 December 2018.	6,538,977,577 (100.00%)	0 (0.00%)
2. To declare and pay a final dividend of RMB23.0 cents per ordinary share of the Company for the year ended 31 December 2018.	6,540,935,577 (99.99%)	4,000 (0.01%)
3. (A) To re-elect Mr. Zhao Zhongxun as an Executive Director of the Company.	6,211,622,469 (94.97%)	329,317,108 (5.03%)
(B) To re-elect Dr. Liu Xiao Feng (who has served for more than nine years) as an Independent Non-Executive Director of the Company.	6,091,431,409 (93.17%)	446,203,868 (6.83%)
(C) To re-elect Mr. Sun Patrick as an Independent Non-Executive Director of the Company.	5,844,903,532 (89.43%)	690,711,745 (10.57%)
4. To authorise the directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 December 2019.	6,520,117,501 (99.97%)	2,138,055 (0.03%)
5. To appoint KPMG as the auditor of the Company for the ensuing year and to authorise the directors of the Company to fix their remuneration.	6,537,956,576 (99.95%)	2,983,001 (0.05%)
6. To approve the share issue mandate (ordinary resolution no. 6 of the Notice)	4,946,578,120 (75.62%)	1,594,361,457 (24.38%)
7. To approve the share repurchase mandate (ordinary resolution no. 7 of the Notice).	6,539,762,576 (99.98%)	1,035,001 (0.02%)
8. To approve extension of the share issue mandate under ordinary resolution no. 6 by the number of shares repurchased under ordinary resolution no. 7 (ordinary resolution no. 8 of the Notice).	4,958,665,525 (75.81%)	1,582,274,052 (24.19%)
As more than 50% of the votes were cast in favour of resolutions nos. 1-8 above, resolutions nos. 1-8 were duly passed as ordinary resolutions.		

As at the date of the AGM, the issued share capital of the Company was 8,083,131,987 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. The total number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited at the AGM was nil. The total number of shares entitling the holders to abstain from voting under the Listing Rules was nil.

Tricor Secretaries Limited, the Registrars in Hong Kong of the Company, acted as the scrutineer for the poll at the AGM.

DISTRIBUTION OF FINAL DIVIDEND

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of RMB23.00 cents per Share (equivalent to HK\$0.2575 per Share) for the year ended 31 December 2018 payable on or before 30 June 2019 to the shareholders whose names appear on the register of members of the Company on 20 June 2019. The final dividend shall be declared in RMB and paid in Hong Kong dollars. The relevant exchange rate is RMB1.00:HK\$1.1195, being the average of the mean exchange rate for the conversion of RMB against Hong Kong dollars as announced by the Hong Kong Association of Banks for the five business days immediately preceding 6 June 2019. The register of members of the Company will be closed from 17 June 2019 to 20 June 2019, both days inclusive, in order to determine the entitlement of the shareholders to receive the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:00 p.m. on 14 June 2019.

By Order of the Board
Kunlun Energy Company Limited
Cheng Cheng
Company Secretary

Hong Kong, 6 June 2019

As at the date of this announcement, the board of directors comprises Ling Xiao as the Chairman and Executive Director, Mr. Zhao Yongqi as the Chief Executive Officer and Executive Director, Mr. Zhao Zhongxun as Executive Director, Mr. Zhou Yuanhong as Executive Director, Mr. Miao Yong as Executive Director, and Mr. Li Kwok Sing Aubrey, Dr. Liu Xiao Feng and Mr. Sun Patrick as Independent Non-Executive Directors.