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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 27 MAY 2020 – 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 16 April 2020 were duly passed by the shareholders of the Company by way of poll as ordinary resolutions at the AGM held on 27 May 2020.

Reference is made to the notice of the annual general meeting (the "**AGM**") of Kunlun Energy Company Limited (the "**Company**") dated 16 April 2020 (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 27 May 2020 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 2019.	6,465,259,090 (99.79%)	13,586,140 (0.21%)
2. To declare and pay a final dividend of RMB26.3 cents per ordinary share of the Company for the year ended 31 December 2019.	6,482,783,230 (100%)	0 (0.00%)
3. (A) To re-elect Mr. Zhao Yongqi as an Executive Director of the Company.	6,428,520,466 (99.16%)	54,262,794 (0.84%)
(B) To re-elect Mr. Tsang Yok Sing Jasper as an Independent Non-Executive Director of the Company.	6,426,457,554 (99.13%)	56,325,676 (0.87%)
4. To authorise the directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 December 2020.	6,416,634,783 (99.00%)	64,658,447 (1.00%)
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.	6,472,663,417 (99.84%)	10,119,813 (0.16%)
6. To approve the share issue mandate (ordinary resolution no. 6 of the Notice)	4,894,940,955 (75.55%)	1,584,051,684 (24.45%)
7. To approve the share repurchase mandate (ordinary resolution no. 7 of the Notice).	6,445,885,600 (99.45%)	35,407,630 (0.55%)
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).	4,896,532,955 (75.56%)	1,583,949,684 (24.44%)
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 8,658,801,708 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 RMB26.3 cents per Share (equivalent to HK\$0.2827 per Share) for the year ended 31 December 2019 payable on or before 31 July 2020 to the shareholders whose names appear on the register of members of the Company on 5 June 2020. The relevant exchange rate is RMB1.00:HK\$1.0748, 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 27 May 2020. The register of members of the Company will be closed from 4 June 2020 to 5 June 2020, 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 3 June 2020.

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

Hong Kong, 27 May 2020

*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. Zhou Yuanhong as Executive Director, Mr. Miao Yong as Chief Financial Officer and Executive Director, and Dr. Liu Xiao Feng, Mr. Sun Patrick and Mr. Tsang Yok Sing Jasper as Independent Non-Executive Directors.*