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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)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 12 MARCH 2021**

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders by way of poll as ordinary resolution at the SGM held on 12 March 2021.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Kunlun Energy Company Limited (the “**Company**”) dated 10 February 2021. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held at Room 1, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 12 March 2021 at 11:00 a.m.

The poll results in respect of the resolution proposed at the SGM were as follows:

Ordinary Resolution	Number of Shares voted (Approximate percentage (%) of total number of Shares voted)	
	FOR	AGAINST
(A) the Equity Transfer Agreement and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and	7,159,256,267 (99.999997%)	218 (0.000003%)
(B) any director of the Company be and is hereby authorized, for and on behalf of the Company, to take all steps and do all acts and things as he considers to be necessary, appropriate or expedient in connection with and to implement or give effect to the Equity		

Transfer Agreement and the transactions contemplated thereunder, and to execute all such other documents, instruments and agreements (including the affixation of the Company's common seal) deemed by him to be incidental to, ancillary to or in connection with the Equity Transfer Agreement and the transactions contemplated thereunder.		
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.		

As at the date of the SGM, the total number of issued Share was 8,658,801,708 Shares. For the resolution proposed at the SGM, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM was 8,658,801,708 Shares. None of the Shareholders was required to abstain from voting on the resolution proposed at the SGM pursuant to the requirements of the Listing Rules. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer for the voting-taking at the SGM.

By Order of the Board
Kunlun Energy Company Limited
Xie Mao
Company Secretary

Hong Kong, 12 March 2021

As at the date of this announcement, the Board of Directors comprises Mr. Fu Bin as the Chairman and Executive Director, Mr. Qian Zhijia as Chief Executive Officer and the 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.