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中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of CHK Oil Limited (the “**Company**”) announces that a meeting of the Board will be held on 31 March 2022 for the purpose of, *inter alia*, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication, and considering the payment of a final dividend, if any.

By Order of the Board

CHK Oil Limited

Yu Jiyuan

Chairman and Executive Director

Hong Kong, 8 March 2022

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Yu Jiyuan, Mr. Lin Qing Yu, Ms. Chen Junyan, Mr. Li Songtao, Ms. Yang Yuyan, Ms. Sun Xiaoze and two non-executive Directors, Mr. Yu Zhibo and Mr. Zheng Ye; and four independent non-executive Directors, namely Ms. Zhong Bifeng, Mr. Pang Jun, Ms. Huang Qingwei and Mr. Shen Shigang.

* *For identification purpose only*