

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



KUNLUN ENERGY COMPANY LIMITED  
*(incorporated in Bermuda with limited liability)*  
昆 侖 能 源 有 限 公 司

(Stock Code: 00135.HK)

## CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 25 MAY 2022

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**Annual General Meeting**”) of Kunlun Energy Company Limited (the “**Company**”) both dated 20 April 2022 and the form of proxy (the “**Proxy Form**”), in relation to the Annual General Meeting which was initially scheduled to be held at 10:00 a.m. on Wednesday, 25 May 2022 at Meeting Room 316, Mingren Building, No. 101 Anli Road, Chaoyang District, Beijing, PRC. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

In order to better cooperate with the prevention and control measures for the COVID-19 pandemic in Beijing, the Board hereby announces that the venue of the Annual General Meeting will be changed to **Room 401, Block B, 9 Dongzhimen North Street, Dongcheng District, Beijing, PRC.**

Save for the change of venue of the Annual General Meeting, all the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the Annual General Meeting, the book closure period for the Shareholders Register and the resolutions to be considered at the Annual General Meeting remains unchanged. The Proxy Form remains valid for the Annual General Meeting and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

The Company strongly encourages Shareholders, instead of attending the Annual General Meeting in person, to appoint the chairman of the Annual General Meeting as their proxy to vote on the relevant resolutions at the Annual General Meeting, by completing and returning the Proxy Form. Shareholders who intend to attend the Annual General Meeting in person are advised to pay attention to the above-mentioned change of venue and the following precautionary measures at the Annual General Meeting.

## **PRECAUTIONARY MEASURES AT THE ANNUAL GENERAL MEETING**

For the sake of health and safety of the attendees of the Annual General Meeting, the Company will implement the following precautionary measures:

- (1) Each attendee must wear a surgical face mask at all times inside the Annual General Meeting venue, and maintain appropriate social distancing.
- (2) Compulsory body temperature checks will be conducted for every attendee at each entrance of the Annual General Meeting venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the Annual General Meeting venue or be required to leave the Annual General Meeting venue.
- (3) Each attendee entering the Annual General Meeting venue must follow the arrangement and guidance of the staff and cooperate with the pandemic prevention and control requirements including, among others, attendee registration.
- (4) Each attendee must provide a proof of negative nucleic acid test results issued within 24 hours and scan and present the “Beijing Health Kit” green code and travel itinerary code.
- (5) No eating or drinking is allowed within the Annual General Meeting venue, no refreshments will be provided, and there will be no corporate gift.
- (6) If the number of Shareholders or Shareholders’ proxies attending the AGM reaches the maximum stipulated by the relevant government authorities on the day of the AGM in accordance with the pandemic prevention and control requirements, the Shareholders or Shareholders’ proxies shall be admitted to the venue on a first-come-first-served basis.
- (7) Any other additional measures in accordance with the prevailing policies and requirements of Beijing regarding the containment of COVID-19 pandemic, or as the Company considers appropriate in light of the development of the COVID-19 pandemic.

Any attendee of the Annual General Meeting who refuses to comply with the above measures or feels unwell or has any symptoms of COVID-19, will be declined entry into or be required to leave the Annual General Meeting venue at the absolute discretion of the Company as permitted by law.

Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change or adopt contingency plans for the arrangements of the Annual General Meeting at short notice. Shareholders are advised to check the latest announcements published by the Company for any updates.

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

Hong Kong, 20 May 2022

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