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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)

## APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE SUSTAINABILITY COMMITTEE

### APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Kunlun Energy Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, pursuant to a resolution of the Directors on 8 July 2022 and with effect from 8 July 2022, Mr. Gao Xiangzhong (“**Mr. Gao**”), the Chief Financial Officer of the Company, has been appointed as executive Director of the Company.

Biographical details of Mr. Gao are set out as follows:

Mr. Gao, aged 56, is currently the chief accountant of PetroChina Natural Gas Marketing Company (中國石油天然氣銷售分公司).

Mr. Gao is a senior accountant and has obtained a Bachelor of Arts degree from Peking University and a Master of Business Administration degree from University of Science and Technology Beijing.

Mr. Gao has over 30 years of working experience in the oil and gas industry. He has been engaged in auditing and financial management for many years, and has extensive professional knowledge and practical experience in financial management. He has served successively in Sinopec Shengli Petroleum Administration Bureau (中國石化勝利石油管理局) and PetroChina Audit Center (中國石油審計中心) since 1987, has been the deputy chief auditor of PetroChina Audit Center since November 2015, has been the chief accountant of PetroChina Natural Gas Marketing (Western) Company (中國石油天然氣銷售西部分公司) since December 2016, has been the chief accountant of PetroChina Transportation Co., Ltd. (中國石油運輸有限公司) since October 2020, and has been the chief accountant of PetroChina Natural Gas Marketing Company since March 2022.

Save as disclosed above, as at the date of this announcement, Mr. Gao (i) does not hold any other position with the Company and other members of the Group; (ii) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointment and professional qualification; and (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

The Company has entered into a letter of appointment as executive Director with Mr. Gao for a term of three years commencing from 8 July 2022 but is subject to rotation and re-election at the next annual general meeting of the Company in accordance with the bye-laws of the Company. The Company will not provide any director's fee and emolument to Mr. Gao. Mr Gao is entitled to receive the corresponding remuneration from PetroChina Company Limited (“**PetroChina**”) in relation to his posts in accordance with the requirements of the national laws and regulations and regulations of PetroChina as amended from time to time.

As at the date of this announcement, Mr. Gao does not, and is not deemed to, have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matter relating to the appointment of Mr. Gao and that needs to be brought to the attention of the shareholders of the Company, nor is there any other information which is required to be disclosed pursuant to requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **CHANGE OF COMPOSITION OF THE SUSTAINABILITY COMMITTEE**

The Board is also pleased to announce that, pursuant to a resolution of the Directors passed on 8 July 2022, Mr. Gao has been appointed as a member of the Sustainability Committee of the Company with effect from 8 July 2022.

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

Hong Kong, 8 July 2022

*As at the date of this notice, the Board 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, Mr. Gao Xiangzhong as the 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.*