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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)

NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “**Board**”) of Kunlun Energy Company Limited (the “**Company**”) will be held on Tuesday, 23 August 2022 for the purpose of, among other matters, announcing the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the declaration of dividend (if any).

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

Hong Kong, 8 August 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, 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.