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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2024
AND
(2) ELECTION OF THE CURRENCY FOR RECEIVING 2023 FINAL DIVIDEND**

References are made to (i) the announcement of results of Kunlun Energy Company Limited (the “**Company**”) dated 25 March 2024, (ii) the circular of the Company dated 19 April 2024, (iii) the notice of the annual general meeting dated 19 April 2024 (the “**Original Notice**”), (iv) the supplemental circular dated 8 May 2024, (v) the supplemental notice of annual general meeting dated 8 May 2024 (the “**Supplemental Notice**”. The Supplemental Notice together with the Original Notice, the “**Notices**”), (vi) the accompanying forms of proxy in relation to the annual general meeting of the Company (the “**AGM**”) and (vii) the announcement of the Company dated 29 May 2024 in relation to the withdrawal of the ordinary resolution no. 5 at the AGM. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Notices.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2024

The Board is pleased to announce that except for the ordinary resolution no. 5, the resolutions set out in the Notices were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held at Concord Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 30 May 2024 at 11:00 a.m.

The poll results in respect of the resolutions proposed at the AGM of the Company held on 30 May 2024 were as follows:

Ordinary Resolutions ⁽¹⁾	Number of Shares voted (Approximate percentage (%) of the total number of Shares voted)	
	FOR	AGAINST
1. To receive, consider and adopt the audited financial statement of the Company and the reports of the Directors and of the auditor of the Company for the year ended 31 December 2023.	6,547,264,063 99.75%	16,542,054 0.25%

Ordinary Resolutions ⁽¹⁾	Number of Shares voted (Approximate percentage (%) of the total number of Shares voted)	
	FOR	AGAINST
2. To declare and pay a final dividend of RMB28.38 cents per ordinary share of the Company for the year ended 31 December 2023.	6,563,800,117 99.99%	6,000 0.01%
3. (A) To re-elect Mr. Fu Bin as an executive Director.	5,899,291,524 89.88%	664,514,593 10.12%
(B) To re-elect Mr. Qian Zhijia as an executive Director.	6,501,086,955 99.04%	62,719,162 0.96%
4. To authorise the Directors to fix the remuneration of the Directors for the year ending 31 December 2024.	6,424,609,457 97.88%	139,196,660 2.12%
5. To re-appoint PricewaterhouseCoopers as the auditor of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	Withdrawn ⁽²⁾	Withdrawn ⁽²⁾
6. To approve the share issue mandate (ordinary resolution no. 6 of the notice convening the Meeting).	4,974,486,698 75.78%	1,589,979,419 24.22%
7. To approve the share repurchase mandate (ordinary resolution no. 7 of the notice convening the Meeting).	6,557,208,843 99.90%	6,597,274 0.10%
8. To approve extension of the share issue mandate under ordinary resolution no. 6 by the number of shares repurchased under ordinary resolution no. 7 (ordinary resolution no. 8 of the notice convening the Meeting).	5,102,986,814 77.74%	1,461,479,303 22.26%
9. To re-elect Ms. Lyu Jing as a non-executive Director.	6,417,980,457 97.78%	145,825,642 2.22%
As more than 50% of the votes were cast in favour of each of the above resolutions except for the ordinary resolution no. 5, all the resolutions (save as the ordinary resolution no. 5) were duly passed as ordinary resolutions of the Company.		

Notes:

- (1) The full text of each resolution was set out in the Notices.
- (2) As disclosed in the announcement of the Company dated 29 May 2024, the resolution no. 5 has been withdrawn and has not been put forward for consideration by the Shareholders at the AGM.

As at the date of the AGM, the issued share of the Company (the “**Shares**”) was 8,658,801,708 shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from

voting in favour as set out in Rule 13.40 of the Listing Rules. The total number of Shares requiring the holders to abstain from voting under the Listing Rules was nil.

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 AGM.

The executive Directors, Mr. Fu Bin and Mr. Gao Xiangzhong, Ms. Lyu Jing as non-executive Director, and the independent non-executive Directors, Dr. Liu Xiao Feng and Mr. Tsang Yok Sing Jasper attended the AGM in person. The executive Director, Mr. Qian Zhijia and independent non-executive Director, Mr. Sun Patrick were not able to attend the AGM due to other engagements.

ELECTION OF THE CURRENCY FOR RECEIVING THE 2023 FINAL DIVIDEND

The Company will distribute the 2023 Final Dividend of RMB28.38 cents per Share (equivalent to HK30.48 cents per Share) payable on 18 July 2024 to the Shareholders whose names appear on the register of members of the Company as at 6 June 2024, being the Record Date.

If Shareholders wish to receive all (but not part, save in the case of HKSCC Nominees Limited, which may elect to receive part of its entitlement in RMB) of the 2023 Final Dividend in RMB, Shareholders should complete a dividend currency election form (“**Dividend Currency Election Form**”), which is expected to be despatched to Shareholders on 13 June 2024, and return it to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 28 June 2024.

If no election is made by a Shareholder or no Dividend Currency Election Form is received by the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited, by 4:30 p.m. on 28 June 2024, such Shareholder will automatically receive the 2023 Final Dividend in HK\$.

If Shareholders wish to receive the 2023 Final Dividend in HK\$ in the usual way, no additional action is required.

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

Hong Kong, 30 May 2024

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. Gao Xiangzhong as Chief Financial Officer and Executive Director, Ms. Lyu Jing as Non-Executive Director, and Dr. Liu Xiao Feng, Mr. Sun Patrick and Mr. Tsang Yok Sing Jasper as Independent Non-Executive Directors.