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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 5 DECEMBER 2024

References are made to (i) the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Kunlun Energy Company Limited (the “**Company**”) dated 18 November 2024; and (ii) the announcement of the Company dated 11 November 2024 in relation to the proposed appointment of auditor of the Company. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 5 DECEMBER 2024

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held at Hennessy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 5 December 2024 (Thursday) at 9:15 a.m.

The poll results in respect of the resolution proposed at the SGM of the Company held on 5 December 2024 were as follows:

Ordinary Resolution	Number of Shares voted (Approximate percentage (%) of total number of Shares voted)	
	FOR	AGAINST
1. To appoint KPMG as the auditor of the Company with effect from the date on which this resolution is adopted until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix its remuneration.	6,297,878,407 (99.99%)	20,000 (0.01%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.		

* Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculation of the required majority and shall not be included in the number of votes when counting the voting results.

As at the date of the SGM, the number of issued Shares and the total number of Shares entitling the holders to attend and vote for or against the above resolution at the SGM was 8,658,801,708 Shares. There were no shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM. None of the Shareholders voted but are excluded from calculating the poll results of the SGM.

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 SGM.

The executive Directors, Mr. Fu Bin and Mr. Gao Xiangzhong, and the independent non-executive Director, Dr. Liu Xiao Feng attended the SGM in person. The executive Director, Mr. Qian Zhijia, the non-executive Director, Ms. Lyu Jing, and the independent non-executive Director, Mr. Sun Patrick attended the SGM by electronic means. The independent non-executive Director, Mr. Tsang Yok Sing Jasper, did not attend the SGM due to other business arrangements.

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

Hong Kong, 5 December 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.