

*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.*



**中港石油有限公司\***

**CHK OIL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 632)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of CHK Oil Limited (the “**Company**”) announces that a meeting of the Board will be held on 22 March 2021 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 for publication, and considering the payment of a final dividend, if any.

By Order of the Board

**CHK Oil Limited**

**Liu Gui Feng**

*Chairlady and Executive Director*

Hong Kong, 8 March 2021

*As at the date hereof, the Board comprises five executive Directors, namely Ms. Liu Gui Feng, Mr. Yu Jiyuan, Mr. Lin Qing Yu, Ms. Chen Junyan and Mr. Li Songtao, one non-executive Director, Mr. YuZhibo; and three independent non-executive Directors, namely Ms. Zhong Bifeng, Ms. Yang Yuyan and Mr. Pang Jun.*

\* *For identification purpose only*