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**中港石油有限公司\***

**CHK OIL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 632)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2021**

Reference is made to the circular of CHK Oil Limited (the “**Company**”) dated 16 April 2021 (the “**Circular**”) and the notice of annual general meeting of the Company dated 16 April 2021 (the “**AGM Notice**”). Unless otherwise specified, capitalised terms used herein have the same meanings ascribed to them in the Circular.

### **RESULTS OF THE AGM**

The Board is pleased to announce that the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 June 2021.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

As at the date of the AGM, the number of issued shares of the Company was 841,879,482, which was the total number of shares entitling the Shareholders to attend and vote for or against the proposed resolutions as set out in the AGM Notice (the “**Proposed Resolutions**”) at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

\* For identification purpose only

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the Proposed Resolutions put to vote at the AGM are set out as follows:

Ordinary Resolutions		Number of voted cast (approximate percentage of total number of votes cast)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2020.	640,172,543 (100%)	0 (0%)
2	(i) (a) To re-elect Mr. Lin Qing Yu as an executive Director.	640,172,543 (100%)	0 (0%)
	(b) To re-elect Mr. Li Songtao as an executive Director.	640,172,543 (100%)	0 (0%)
	(c) To re-elect Mr. Yu Zhibo as a non-executive Director.	640,172,543 (100%)	0 (0%)
	(d) To re-elect Ms. Yang Yuyan as an independent non-executive Director.	640,172,543 (100%)	0 (0%)
	(e) To re-elect Mr. Pang Jun as an independent non-executive Director.	640,172,543 (100%)	0 (0%)
	(ii) To authorize the board of Directors to fix the Directors' remuneration.	640,172,543 (100%)	0 (0%)
3	To re-appoint the retiring auditors and to authorise the board of Directors to fix the remuneration of the auditors of the Company.	640,172,543 (100%)	0 (0%)
4	(A) To grant an unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company up to a maximum of 20% of the issued share capital of the Company as at the date of passing this resolution.	640,172,543 (100%)	0 (0%)
	(B) To grant an unconditional mandate to the Directors to buy back on The Stock Exchange of Hong Kong Limited the shares of the Company up to a maximum of 10% of the issued share capital of the Company as at the date of passing this resolution.	640,172,543 (100%)	0 (0%)
	(C) To extend the mandate granted to the Directors, by adding those shares that may be bought back under resolution no. 4(B), pursuant to resolution no. 4(A).	640,172,543 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions, the above ordinary resolutions were duly passed by the Shareholders at the AGM.

By Order of the Board  
**CHK Oil Limited**  
**Yu Jiyuan**  
*Chairman and Executive Director*

Hong Kong, 25 June 2021

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yu Jiyuan, Mr. Lin Qing Yu, Ms. Chen Junyan and Mr. Li Songtao, one non-executive Director, Mr. Yu Zhibo and three independent non-executive Directors, namely Ms. Zhong Bifeng, Ms. Yang Yuyan and Mr. Pang Jun.*