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**中港石油有限公司\***

**CHK OIL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 632)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CHK Oil Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 23 August 2021 for the purpose of, *inter alia*, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of an interim dividend, if any.

By order of the Board

**CHK Oil Limited**

**Yu Jiyuan**

*Chairman and Executive Director*

Hong Kong, 11 August 2021

*As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Yu Jiyuan, Mr. Lin Qing Yu, Ms. Chen Junyan, Mr. Li Songtao, Ms. Yang Yuyan and Ms. Sun Xiaoze, two non-executive Directors, Mr. Yu Zhibo and Mr. Zheng Ye and four independent non-executive Directors, namely Ms. Zhong Bifeng, Mr. Pang Jun, Ms. Huang Qingwei and Mr. Shen Shigang.*

\* For identification purposes only