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**中港石油有限公司\***

**CHK OIL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 632)**

## **SUSPENSION OF TRADING**

Reference is made to the announcement of the Company dated 28 August 2024 in relation to, among other things, the delay in publication of the 2024 Interim Results and postponement of Board Meeting (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as used in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Monday, 2 September 2024 pending the publication of the announcement in relation to the 2024 Interim Results by the Company.

Further announcement(s) will be made by the Company to inform the Shareholders of (1) the date of the Board Meeting to consider and approve the 2024 Interim Results; and (2) the date of publication of the 2024 Interim Results, as and when appropriate.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board

**CHK Oil Limited**

**Yu Jiyuan**

*Chairman and Executive Director*

Hong Kong, 2 September 2024

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yu Jiyuan, Mr. Yu Zhibo, Mr. Jin Ailong, Ms. Yang Yuyan and Ms. Sun Xiaoze and three non-executive Directors, Mr. Lin Qing Yu, Ms. Chen Junyan and Mr. Zheng Ye and four independent non-executive Directors, namely Ms. Zhong Bifeng, Ms. Huang Qingwei, Mr. Shen Shigang and Ms. Lam Shuk Yi Mariana.*

\* *For identification purpose only*