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中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

**(1) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES;
(2) RESIGNATION OF CHIEF FINANCIAL OFFICER;
AND
(3) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND NON-COMPLIANCE WITH LISTING RULES**

CHANGE OF COMPANY SECRETARY AND RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of CHK Oil Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that, with effect from 3 September 2024, (i) Ms. Liu Xiaoting (“**Ms. Liu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) to pursue other career opportunities; and (ii) Mr. Lam Man Kit (“**Mr. Lam**”) has been appointed as the Company Secretary. Ms. Liu has also tendered her resignation as the Chief Financial Officer of the Company with effect from 9 September 2024.

Ms. Liu has confirmed that she does not have any disagreement with the Board and that she is not aware of any matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Lam is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. He graduated with a bachelor degree of Business Administration from the University of Hong Kong. Mr. Lam has worked in an international audit firm and various public and private companies in Hong Kong, with over 20 years of financial, accounting and auditing, listed company secretarial and compliance experiences. Mr. Lam is a founder of a local professional firm providing corporate governance and corporate secretarial services to listed and unlisted corporations.

* *For identification purpose only*

CHANGE OF AUTHORISED REPRESENTATIVES

Ms. Liu has ceased to act as the authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) (collectively, the “**Authorised Representatives**”), and Mr. Lam has been appointed as the Authorised Representative for the purposes of the Listing Rules and the Companies Ordinance, with effect from 3 September 2024.

The Board would like to take this opportunity to express its warmest welcome to Mr. Lam for joining the Company and to express its deep appreciation to Ms. Liu for her valuable contributions to the Group during her tenure of office.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Lam Shuk Yi Mariana (“**Ms. Lam**”) has tendered her resignation as an independent non-executive Director with effect from 3 September 2024 due to other personal work and business reasons.

Ms. Lam has confirmed that she does not have any disagreement with the Board and that she is not aware of any matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Lam for her valuable contribution to the Company during her tenure of office.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Ms. Lam with effect from 3 September 2024, the Company is not in compliance with Rule 3.10A of the Listing Rules, which stipulates that the number of independent non-executive directors shall represent at least one-third of the Board.

The Board will make its best endeavours to identify a suitable candidate to fill the vacancy as soon as practicable and within three months from 3 September 2024 in order to ensure compliance by the Company with the requirements under the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 3 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 three independent non-executive Directors, namely Ms. Zhong Bifeng, Ms. Huang Qingwei and Mr. Shen Shigang.

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