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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) UPDATE ON DELAY IN THE PUBLICATION OF  
THE 2024 INTERIM RESULTS ANNOUNCEMENT;  
(2) PUBLICATION OF 2024 INTERIM RESULTS AND DATE OF  
BOARD MEETING; AND  
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by CHK Oil Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 15 August 2024 and 28 August 2024 regarding, among other things, the Relevant Leases and the delay in publication of the 2024 interim results and the suspension of trading in the shares of the Company on the Stock Exchange from 9:00 a.m. on 2 September 2024 (collectively, the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

**UPDATE ON DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS ANNOUNCEMENT**

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) that as the Company is still in the course of assessing the legal and financial implications and penalty, if any, and the possible legal actions in respect of the termination of the Relevant Leases and the orders of the BLM, additional time is required to finalise the 2024 Interim Results.

Based on the information currently available to the Company, the Board estimates on a best effort basis that the 2024 Interim Results will be published on Monday, 30 September 2024.

## **PUBLICATION OF 2024 INTERIM RESULTS AND DATE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Monday, 30 September 2024 for the purpose of, among other matters, considering and approving the 2024 Interim Results and its publication, and considering the recommendation on payment of an interim dividend, if any. It is expected that the 2024 Interim Results will be published in due course in accordance with the Listing Rules after the aforesaid meeting of the Board.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 September 2024, and will remain suspended until further notice pending, among other matters, the publication of the 2024 Interim Results.

**Shareholders and potential investors of the Company 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, 17 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.*

\* *For identification purpose only*