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**中港石油有限公司\***

**CHK OIL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 632)**

## **RESIGNATION OF DIRECTOR; AND COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of CHK Oil Limited (the “**Company**”) hereby announces that Ms. Chen Junyan (“**Ms. Chen**”) has, due to her other work and business commitment, tendered her resignation as a non-executive Director with effect from 2 December 2024.

Ms. Chen has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chen for her invaluable contribution to the Company during her term of service.

### **COMPLIANCE WITH LISTING RULES**

Following the resignation of Ms. Chen as a non-executive Director, the Company is 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.

By Order of the Board  
**CHK Oil Limited**  
**Yu Zhibo**  
*Chairman*

Hong Kong, 2 December 2024

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yu Zhibo, Mr. Jin Ailong, Ms. Yang Yuyan and Ms. Sun Xiaoze, two non-executive Directors, namely Mr. Lin Qing Yu 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*