



中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 632)

(股份代號：632)

NOTIFICATION LETTER 通知信函

28 February 2025

Dear Shareholder(s),

CHK Oil Limited (the “Company”)

– Notification of publication of the (i) Circular dated 28 February 2025, (ii) Notice of Special General Meeting and (iii) Proxy Form (the “Current Corporate Communication”)

The Current Corporate Communication of the Company, in both English and Chinese versions, is available on the website of the Company at <https://www.chkcoilltd.com>. You may access the Current Corporate Communication by clicking the “Investor Relations” section of the Company’s website.

If you wish to receive a printed copy of the Current Corporate Communication, you can complete Part A of the Request Form (at the back of this letter) and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (Tricor Investor Services Limited, effect from 7 March 2025, with the same address), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (no postage stamp is required if delivered within Hong Kong) provided. The printed copy of the Current Corporate Communication will be sent to you free of charge upon receipt of your request.

You may at any time change your choice of language or means of receipt of the Company’s Corporate Communications^(Note), free of charge, by completing Part B of the Request Form (at the back of this letter) and returning it to Tricor Tengis Limited (Tricor Investor Services Limited, effect from 7 March 2025, with the same address).

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited (Tricor Investor Services Limited, effect from 7 March 2025) at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
CHK Oil Limited
Yu Zhibo
Chairman

* For identification purpose only

Notes: “Corporate Communications” refers to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

敬啟者：

中港石油有限公司〔本公司〕

– (i)日期為二零二五年二月二十八日之通函；(ii)股東特別大會通告及(iii)代表委任表格〔本次公司通訊〕通知信函

本公司之本次公司通訊，均備有英文及中文版本，已登載於本公司網站<https://www.chkcoilltd.com>。閣下可於本公司網站內的「投資者關係」項目內瀏覽本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，可填妥申請表格（於背頁）的甲部及利用郵寄標籤（在本港投寄無需貼上郵票）寄回本公司之香港股份過戶登記分處卓佳登捷時有限公司（卓佳證券登記有限公司，自二零二五年三月七日起生效，地址不變），地址為香港夏慤道16號遠東金融中心17樓。本次公司通訊的印刷本將免費發送予閣下。

如閣下欲免費更改已選擇擬收取公司通訊^(註)的語言版本或收取方式，可隨時填寫申請表格（於背頁）的乙部，然後把表格交回卓佳登捷時有限公司（卓佳證券登記有限公司，自二零二五年三月七日起生效，地址不變）。

倘閣下對本通知有任何疑問，請於星期一至星期五（公眾假期除外）上午9時至下午6時致電卓佳登捷時有限公司（卓佳證券登記有限公司，自二零二五年三月七日起生效）客戶服務熱線，電話號碼為(852) 2980 1333。

此致

列位股東 台照

代表
中港石油有限公司*
主席
于志波
謹啟

二零二五年二月二十八日

* 僅供識別

註：「公司通訊」指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期報告摘要（如適用）、會議通告、上市文件、通函及代表委任表格。

