

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2025;
AND
RETIREMENT OF DIRECTOR**

Reference is made to the circular of CHK Oil Limited (the “**Company**”) dated 24 April 2025 (the “**Circular**”), the supplemental circular of the Company dated 30 May 2025 (the “**Supplemental Circular**”), the notice of annual general meeting of the Company dated 24 April 2025 (the “**Notice**”) and the supplemental notice of annual general meeting of the Company dated 30 May 2025 (the “**Supplemental Notice**”). Unless otherwise specified, capitalised terms used herein have the same meanings ascribed to them in the Circular and the Supplemental Circular.

POLL RESULTS OF THE AGM

The Board hereby announces the poll results in respect of the resolutions proposed at the AGM, as set out below:

Ordinary Resolutions*		No. of votes cast (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company for the year ended 31 December 2024.	622,749,215 (100.00%)	0 (0.00%)

* For identification purpose only

Ordinary Resolutions*		No. of votes cast (%)	
		For	Against
2.	(a) To re-elect Mr. Jin Ailong as an executive director of the Company (the “ Director ”);	622,749,215 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Yang Yuyan as an executive Director;		
	(c) To re-elect Mr. Lin Qing Yu as a non-executive Director; and	10,529,009 (1.69%)	612,220,206 (98.31%)
	(d) To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	622,749,215 (100.00%)	0 (0.00%)
3.	To re-appoint Forvis Mazars CPA Limited as the auditor of the Company, and to authorise the Board to fix its remuneration.	622,749,215 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and deal with new Shares.	622,749,215 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to buy back Shares.	622,749,215 (100.00%)	0 (0.00%)
6.	To extend the general mandate to the Directors to issue, allot and deal with new Shares by addition thereto the number representing the aggregate number of Shares bought back by the Company.	622,749,215 (100.00%)	0 (0.00%)
7.	To re-elect Ms. Wong Wai Yin Viola as a non-executive Director.	622,749,215 (100.00%)	0 (0.00%)
8.	To re-elect Mr. Chen Yawei as an independent non-executive Director.	622,749,215 (100.00%)	0 (0.00%)

* Full text of the resolutions was set out in the Notice and the Supplemental Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2(a), 2(d), and 3 to 8 above, these resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the resolution numbered 2(c), such resolution proposed at the AGM was not passed. Accordingly, Mr. Lin Qing Yu (“**Mr. Lin**”) retired as a non-executive Director and was not re-elected at the AGM.

As at the date of the AGM, the total number of issued Shares was 869,353,674, which represented the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). No Shareholders was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No parties had stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All the Directors attended the AGM either in person or by electronic means.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the AGM.

RETIREMENT OF DIRECTOR

As indicated above, the resolution numbered 2(c) regarding the re-election of Mr. Lin as a non-executive Director was not passed at the AGM, Mr. Lin has retired as a non-executive Director by rotation upon conclusion of the AGM.

As at the date of this announcement, the Company has not received any notice of disagreement with the Board by Mr. Lin and the Board is not aware of any matter in relation to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Lin for his contribution to the Company during his term of office with the Company.

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

Hong Kong, 27 June 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yu Zhibo and Mr. Jin Ailong, two non-executive Directors, namely Mr. Zhen Ye and Ms. Wong Wai Yin Viola, and three independent non-executive Directors, namely Ms. Zhong Bifeng, Ms. Huang Qingwei and Mr. Chen Yawei.