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中港石油有限公司\*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

## VOLUNTARY ANNOUNCEMENT ALLOCATION OF DUTIES AMONG EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of CHK Oil Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby sets out the duties of the executive Directors effective from the date of this announcement as follows:

| Name of Executive Directors           | Allocated duties                                                                                                                                                            |
|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Yu Zhibo ( <i>Chairman</i> )          | Leading the Board in the effective governance of the Company by ensuring proper oversight, facilitating sound decision making and promoting the Company’s long-term success |
| Jin Ailong ( <i>CEO</i> )             | In charge of the Group’s business operations in the People’s Republic of China                                                                                              |
| Wong Wai Sze ( <i>Vice Chairman</i> ) | In charge of the internal control and compliance of the Group                                                                                                               |
| Wong Chung Kin Quentin                | In charge of the finance of the Group and the Group’s business operations in the United States of America                                                                   |
| Lam Pui Wang                          | In charge of investment, mergers and acquisition, funding raising and banking matters of the Company                                                                        |

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

Hong Kong, 6 July 2026

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Yu Zhibo, Mr. Jin Ailong, Ms. Wong Wai Sze, Mr. Wong Chung Kin Quentin, and Mr. Lam Pui Wang, one non-executive Director, namely Mr. Zheng Ye, and three independent non-executive Directors, namely Ms. Zhong Bifeng, Ms. Huang Qingwei and Mr. Chen Yawei.*

\* For identification purpose only