

# 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 From (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.chkoilltd.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<sup>(Note)</sup>, 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.chkoilltd.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 $^{\oplus}$ 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)29801333。

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。

#### 申請表格 **REQUEST FORM**

**CHK Oil Limited** To:

c/o Tricor Tengis Limited (Tricor Investor Services Limited, effect from 7 March 2025) 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

中港石油有限公司\* (股份代號: 632) 經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) 香港夏慰道16號 遠東金融中心17樓

Part A – I/We would like to receive the Current Corporate Communication of the Company as indicated below: 甲部-本人/我們現在希望以下列方式收取本公司本次公司通訊:(Please mark (X) of the following box請從下列空格內劃上[X]號)

to receive a printed copy. 收取一份印刷本。

Part B - I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:
Part B – I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below: 乙部-本人/我們現在希望更改本公司日後公司通訊之語言版本及收取途徑之選擇:
(Please mark ONLY ONE (X) of the following boxes請從下列選擇中的適當方格內劃上「X」號,只可選擇其中一項)

read the Website version of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive an email notification

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閱覽在本公司網站刊	發之所	有日後	经公司	]通訊	と網上に	反本:	以作	代替!	印刷	本,	並中	收取	公司	]通言	引己:	在本	公司	[]網]	站刊	發之	電郵	郵通:	知/	′通5	印信	函;	或			
Email Address 電郵地址																														

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communications only.

(本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出公司通訊已在網上刊發的通知信函子 閣下。請以英文正構填寫電郵地址,以上電郵地址僅供用作通知公司通訊已發佈)。

to receive the printed English version of all future Corporate Communications ONLY; OR

僅收取所有日後公司通訊之英文印刷本;或

to receive the printed Chinese version of all future Corporate Communications ONLY; OR

僅收取所有目後公司通訊之中文印刷本; 或

to receive both the printed English and Chinese versions of all future Corporate Communications.

同時收取所有目後公司通訊之英文及中文印刷本。

Name

Signature: 簽署: Contact telephone number: Date 日期

\* For identification purpose only \* 僅供識別

and return this Request Form 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), by post (using the mailing label as indicated below) or by email (632-ecom@hk

For the avoidance of doubt, we do not accept any special instruct 為免存疑,任何在此表格上的額外手寫指示,將不獲處理

(ii)

For the avoidance of doubt, we do not accept any special instruction written on this Form.

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(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

**Tricor Tengis Limited** (Tricor Investor Services Limited, effect from 7 March 2025)

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) Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

閣下寄回此表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票

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CHK Oil Limited (632) 中港石油有限公司\* (632)

Please cut the mailing label and stick this on an envelope to return this Form to us. No postage stamp is required for local mailing