(Incorporated in Bermuda with limited liability)
(Stock code: 632)

24 April 2025

Dear New Registered Shareholders,

Election of Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the bye-laws of CHK Oil Limited (the "Company"), the Company is making available to you the following options for you to elect means of receipt of future corporate communications of the Company (the "Corporate Communication(s)"), which means any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manners:

Option 1: to access all future Corporate Communications by electronic means through the Company's website at www.chkoilltd.com

(the "Website Version") instead of receiving printed copies, and receive a notification of the publication of the Corporate

Communications on the Company's website; or

Option 2: to receive the printed English version of all future Corporate Communications only; or

Option 3: to receive the printed Chinese version of all future Corporate Communications only; or

Option 4: to receive both the printed English and Chinese versions of all future Corporate Communications.

To support environmental protection and enhance efficient communication with you, the Company encourages and recommends that you select Option 1 above to receive the Website Version of all future Corporate Communications. To make your election, please complete the enclosed reply form (the "Reply Form") in accordance with the instructions printed thereon and sign and return it by mail or by hand to the Company c/o the branch share registrar and the transfer office of the Company in Hong Kong (the "Share Registrar"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Reply Form in Hong Kong, you may use the mailing label provided when returning the Reply Form. If you are mailing the Reply Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Reply Form to 632-ecom@vistra.com.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 24 May 2025, and until you inform the Company c/o the Share Registrar by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 632-ecom@vistra.com, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

You are entitled at any time by reasonable prior notice in writing to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 632-ecom@vistra.com to change your choice of means of receipt and/or language of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon your request in writing or by email to 632-ecom@vistra.com, send the printed form of the Corporate Communications to you in the selected language version(s) free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Share Registrar on request. The Website Version of all future Corporate Communications will also be available on the Company's website at www.chkoilltd.com and the website of the Stock Exchange at www.hkexnews.hk.

Should you have any query relating to this letter, please call the dial-up hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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



(於百慕達註冊成立之有限公司) (股份代號:632)

敬啟者:

選擇公司通訊之收取方式及語言版本

根據香港聯合交易所有限公司(「**聯交所**」)證券上市規則以及中港石油有限公司*(「**本公司**」)的組織章程,本公司現向 閣下提供下列方案,以供選擇收取日後本公司之公司通訊(「公司通訊」),此乃指本公司發出或將予發出以供本公司任何證券之持有人參照或採取行動之文件,包括但不限於(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格:

方案一: 透過本公司網站www.chkoilltd.com以電子方式存取所有日後公司通訊(「網上版本」),以代替收取印刷

本,並收取公司通訊已在本公司網站登載之通知;或

方案二: 僅收取所有日後公司通訊之英文印刷本;或

方案三: 僅收取所有日後公司通訊之中文印刷本;或

方案四: 同時收取所有日後公司通訊之英文及中文印刷本。

為支持環保及促進與 閣下之有效溝通,本公司鼓勵及推薦 閣下選擇上述方案一以收取所有日後公司通訊之網上版本。為方便 閣下作出選擇,請根據隨本函附上之回條(「回條」)上所列印之指示填妥及簽署,並郵寄或親身交回本公司於香港之股份過戶登記分處(「股份過戶登記處」)卓佳證券登記有限公司,地址為香港夏慤道16號遠東金融中心17樓,再轉交本公司。如 閣下於香港投寄回條,可使用已提供之郵寄標籤將回條寄回本公司。如 閣下於海外投寄回條,則請貼上適當郵票。 閣下亦可將已適當地填妥並簽署的回條掃描本電郵至632-ecom@vistra.com。

倘若本公司於二零二五年五月二十四日或之前尚未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆,及直至 閣下透過股份過戶登記處發出合理之事前書面通知至香港夏慤道16號遠東金融中心17樓或電郵至632-ecom@vistra.com以通知本公司, 閣下將被視為已同意收取所有日後公司通訊之網上版本,而本公司日後將向 閣下發送公司通訊已在本公司網站登載之通知。

閣下有權隨時透過股份過戶登記處發出合理之事前書面通知至香港夏慤道16號遠東金融中心17樓或電郵至632-ecom@vistra.com以通知本公司,更改 閣下就收取日後公司通訊之收取方式及/或語言版本之選擇。即使 閣下已選擇(或被視為已同意)收取日後公司通訊之網上版本,如因任何理由以致收取或接收公司通訊之網上版本時出現困難,本公司或股份過戶登記處將於收到 閣下之書面要求或電郵至632-ecom@vistra.com後,按 閣下所選擇的語言,免費寄送公司通訊之印刷本。

請注意,本公司或股份過戶登記處可應要求提供本公司所有日後公司通訊之英文及中文印刷本,日後所有公司通訊亦將於本公司網站www.chkoilltd.com及聯交所網站www.hkexnews.hk登載。

如 閣下對本函有任何疑問,請於辦公時間內(星期一至星期五上午九時正至下午五時正,香港公眾假期除外)致電股份過戶登記處電話熱線(852) 2980 1333查詢。

此 致

列位新登記股東 台照

代表董事會 **中港石油有限公司*** *主席* **于志波** 謹啟

REPLY FORM

CHA On Eminica
(Incorporated in Bernuda with limited liability)
(Stock Code: 632) c/o Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
1771, a Last Finance Center, to Halcourt Road, Hong Rong
would like to receive all future Corporate Communications(Note 8) of the Company in the manner as indicated below: (Please mark a "\mathbf{\sigma}" in ONLY ONE of the following boxes.)
by electronic means through the Company's group website (https://www.chkoilltd.com) instead of in printed copies, with an email notification of the publication of Corporate
Communications sent to my/our email address at ^(Note 9)
to receive the printed English version ONLY; OR
to receive the printed Chinese version ONLY; OR
to receive both the printed English and Chinese versions.
identification purpose only
ure:
ct telephone number: Date:
b

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- Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.

 If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any response from you indicating your objection to access the Corporate Communications by electronic means through the Company's website by 24 May 2025, you are deemed to have consented to receive the Website Version of all future Corporate Communications instead of printed form, and a notification of the

- through the Company's website by 24 May 2025, you are deemed to have consented to receive the Website Version of all future Corporate Communications instead of printed form, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

 By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.

 If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.

 The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o the branch share registrar and the transfer office of the Company in Hong Kong (the "Share Registrar"), Tricor Investor Services Limited, by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 632-ecom@vistra.com.

 You are entitled at any time by reasonable prior notice in writing to the Company c/o the Share Registrar to change your choice of means of receipt and/or language of future Corporate Communications.

 For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.

 Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' report, annual accounts together with a copy of the auditor's report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
- accounts organise with a copy of the anomaly repeat and copy of the anomaly repeat and (p) proxy form.

 If you do not provide your email address or provide an incorrect email address, printed notification of publication of Corporate Communication(s) will be sent to you by post at your address as appearing on the register of members maintained by our branch share registerar or at any other address you have provided to us for such purpose.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

Privacy Compliance Officer By mail to: Tricor Investor Services Limited

17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong is-enquiries@vistra.com

By email to:

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

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

當閣下寄回此表格時,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

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港 CHK Oil Limited (632) 中港石油有限公司* (632)

致: 中港石油有限公司* (於百慕達註冊成立之有限公司) (股份代號: 632) 經卓佳證券登記有限公司

經卓佳證券登記有限公司 香港夏慤道16號遠東金融中心17樓

本人/我們希望以下列方式收取所有日後本公司之公司通訊(用註N): (請從下列選擇中,**僅在其中一個**空格內劃上[✔]號。)

透過本公司集團網站(https://www.chkoilltd.com)以電子方式收取公司通訊,以代替印刷本,並於有關公司通訊登載時向本人/我們發出電郵通知至 ^{開註9}
僅收取英文印刷本;或
僅 收取中文印刷本;或
同時收取英文及中文印刷本。

* 僅供識別

簽名	:	

聯絡電話號碼: ______

附註:

請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之回條無效。
 倘若本公司於二零二五年五月二十四日或之前尚未收到 閣下已適當地填妥並簽署的回條或表示反對透過本公司網站以電子方式閱覽公司通訊之回應, 閣下將被視為已同意收取所有日後公司通訊之網上版本,以取代收取印刷本,而本公司日後將向 閣下發送公司通訊已在本公司網站登載之通知。

日期:_

- 3. 於選擇收取公司通訊之網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- 1. 如屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- 5. 上述指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公司於香港之股份過戶登記分處(「**股份過戶登記處**」)卓佳證券登記有限公司發出合理之書面通知至香港夏繆道16號遠東金融中心17 樓或電郵至632-ecom@vistra.com以通知本公司更改有關指示為止。
- 閣下有權隨時透過股份過戶登記處發出合理之事前書面通知以通知本公司,更改 閣下就收取日後公司通訊之收取方式及/或語言版本之選擇。
- 7. 為免存疑,本公司概不接受於本回條上書寫之任何額外指示。
- 8. 公司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動之文件,包括但不限於:(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。
- 9. 如 閣下未有提供電郵地址或提供不正確的電郵地址,我們將透過郵遞方式,按 閣下於我們在股份過戶登記分處存置的股東名冊上所示地址或任何由 閣下向我們提供作該用途的地址,向 閣下寄發公司 通訊登載通知的印刷本。

收集個人資料聲明

本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「《私隱條例》」)所定義之「個人資料」,當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

閣下是自願提供個人資料,以便按 閣下選擇之方式收取公司通訊。本公司將在有需要之期間,保存 閣下之個人資料作核實及記錄用途。

閣下有權根據《私隱條例》中的條款,查閱及/或修改 閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

郵寄至: 私隱事務主任

卓佳證券登記有限公司香港夏慤道16號

遠東金融中心17樓

電郵至: is-enquiries@vistra.com

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

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 當 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 Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港 CHK Oil Limited (632) 中港石油有限公司* (632)