



### 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

24 April 2025

Dear Shareholder(s),

#### CHK Oil Limited (the "Company")

- Notification of publication of (i) 2024 Annual Report; (ii) Circular dated 24 April 2025; (iii) Notice of Annual General Meeting and (iv) 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 Investor Services Limited, 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 Investor Services Limited.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited 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)二零二四年年報;(ii)日期為二零二五年四月二十四日之通函;(iii)股東週年大會通告及(iv)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證券登記有限公司,地址為香港夏愨道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<sup>(建)</sup>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證券 登記有限公司。

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時致電卓佳證券登記有限公司客戶服務熱線,電話號碼為(852) 2980 1333。

此致

列位股东 台照

代表 中港石油有限公司\* *主席* **于志波** 講啟

#### 二零二五年四月二十四日

\* 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。

Name(s) and Address(es) of Registered Shareholder(s) 登記股東姓名及地址

# REQUEST FORM 申請表格

		-			
То:	<b>CHK Oil Limited</b> ( <b>Stock code: 632</b> ) c/o Tricor Investor S 17/F, Far East Finar 16 Harcourt Road, F	nce Centre	致:	中港石油有限公司* (股份代號:632) 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	
甲部-	- 本人/我們現在希望	receive the Current Corporate Communication of the C 裡以下列方式收取本公司本次公司通訊: wing box請從下列空格內劃上「X」號) copy.	ompany as indicated below:		
乙部-	- 本人/我們現在希望	<b>change the choice of language and means of receipt of fu 裡更改本公司日後公司通訊之語言版本及收取途徑之選 () of the following boxes請從下列選擇中的適當方格內劃</b>	擇:	of the Company as indicated below:	
	or a notification let	ersion of all future Corporate Communications published or ter of the publication of Corporate Communications on the C 时發之所有日後公司通訊之網上版本,以代替印刷本	ompany's website; OR		
	Email Address 電郵地址				
	电动心机	Company's website in the future. If no email address the Company's website will be sent. <b>Please provide th</b> release of Corporate Communications only)	is provided, only a notification lett ne email address in English Capit 口至以上提供之電郵地址(如有)。如	the availability of the Corporate Communications on the er of the publication of the Corporate Communications on al Letters and the email address is used for notification of 末有提供電郵地址,則會發出公司通訊已在網上刊發的通知 。	
	to receive the <b>printed English version</b> of all future Corporate Communications ONLY; <b>OR</b> 僅收取所有日後公司通訊之 <b>英文印刷本</b> ; <b>或</b>				
	to receive the <b>printed Chinese version</b> of all future Corporate Communications ONLY; <b>OR</b>				
		と司通訊之中文印刷本;或 printed English and Chinese versions of all future Corpora	te Communications.		
		。 经公司通訊之 <b>英文及中文印刷本</b> 。			
Name 姓名					
Signat 簽署	ture: :	Contact telephone numbe 聯絡電話:	r:	Date: 日期:	
* For ide * 僅供請	entification purpose only 義別				
Notes: 附註: 1. 2. 3. 4. (i) (ii) (iii) (iii) (iv)	上电循示将驰册尼本公司装印册 If your shares are held in joint man 加爾爾名股東, 則本中請表格 Forthe avoidance of doubt, we do 為免存疑, 任何在此表格上的第 "Personal Data" in this statement h 本哪明中所指的(個人資料具有 Your supply of Personal Data to th 間下是自範向本公司提供個人 Your Personal Data may be disedo 本之司可就任何解證明的用脸。 You have the right to resust accos	PERSONAL INFORMATI	of the joint holding should sign on this Request Form in c ON COLLECTION STATEMENT 個人教育教育 物子、なう可可能能力能調整。 市本なう可可能能力能調整。 中本なう可可能能力能調整。 中本なう可可能能力能調整。 中本なう可可能能力能調整。 中華の主要的な意味。 和子校市場面でのための のないための の の の の の の の の の の の の の	rder to be valid. to procees your instructions and/or requests as stated in this request form. $dr(H) = K \int_{-\infty}^{\infty} d\xi  \xi  \xi$ . f(H) = H = K + Comparison of the state	
			(F	Please cut along the dotted line 請沿虛線剪下)	
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		mailing label and stick this on an envelope to return this Form to us. e stamp is required for local mailing		cor Investor Services Limited 卓佳證券登記有限公司 ost No. 簡便回郵號碼:10 GPO	

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