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中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of CHK Oil Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Ms. Yang Yuyan (“**Ms. Yang**”) has tendered her resignation as an executive Director and all other duties in the Group with effect from 29 April 2025, due to her other personal work and business commitment.

Ms. Yang has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yang for her invaluable contribution to the Company during her term of service.

By Order of the Board
CHK Oil Limited
Yu Zhibo
Chairman

Hong Kong, 29 April 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. Lin Qing Yu and Mr. Zheng Ye and three independent non-executive Directors, namely Ms. Zhong Bifeng, Ms. Huang Qingwei and Mr. Shen Shigang.

* *For identification purpose only*