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**中港石油有限公司\***

**CHK OIL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 632)**

**(1) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT, AND APPOINTMENT OF CHIEF FINANCIAL OFFICER ;**

**AND**

**(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN OF THE BOARD**

**CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT, AND APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CHK Oil Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lam Man Kit (“**Mr. Lam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised person of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules for accepting service of process or notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 1 August 2025.

Mr. Lam has confirmed that he has no disagreement with the Board and there are no other matters in connection with his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Cheng Chun Shing (“**Mr. Cheng**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, which all take effect from 1 August 2025. Mr Cheng has also been appointed as the chief financial officer of the Company on the same day.

The biographical details of Mr. Cheng is set out as follow:

Mr. Cheng is a holder of a master's degree in corporate and financial law from the University of Hong Kong, a master's degree in business administration (Executive Master of Business Administration Programme) from the Chinese University of Hong Kong and a bachelor's degree in accountancy from the Hong Kong Polytechnic University. He is a CFA charterholder, a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Institute of Chartered Accountants in England and Wales. Mr. Cheng has over 25 years of experience in accounting, auditing, corporate financial management and corporate governance. Prior to joining the Company, he worked in various listed companies on the Stock Exchange and international audit firms.

The Board would like to express its gratitude to Mr. Lam for his contribution to the Company during his tenure of office and welcome Mr. Cheng for taking up the new appointments.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN OF THE BOARD**

The Board is pleased to announce that with effect from 1 August 2025, Ms. Wong Wai Sze (**"Ms. Wong"**) has been appointed as an executive Director and the vice chairman of the Board.

The biographical details of Ms. Wong are set out as follow:

Ms. WONG Wai Sze, aged 46, has extensive experience in Hong Kong and North American capital markets and investment banking.

She is currently the representative of Kingdom Investment Managers Limited, which is a licensed corporation to carry out Type 4 (advising on securities) and Type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (**"SFO"**). Ms. Wong is also the representative of Kingdom Securities Limited, which is a licensed corporation to carry out Type 1 (dealing in securities) regulated activities under the SFO.

Previously, she was the chief officer in risk management and a director in capital market at NamYue Wisdom Fund Management Company Limited (Macau SAR) and NamYue Wisdom Asset Management Company Limited (Macau SAR) from January to June 2023, as well as an investment manager at Bluemount Securities Limited and Bluemount Asset Management Limited from April 2018 to March 2023.

Ms. Wong founded and served as chairperson & chief executive officer of SinoGas West Inc., a company listed on TSX Venture Exchange (TSXV: GZW.P), from December 2007 to April 2012. She was also an executive director of Kam & Ronson Media Inc., a company that was formerly listed on the TSX Venture Exchange (TSXV: KMG), from March 2006 to March 2012.

She holds the licences to carry on Type 1 (dealing in securities) regulated activity, Type 4 (advising on securities) regulated activity and Type 9 (asset management) regulated activity under the SFO. She previously held the licence to carry on Type 6 (Advising on Corporate Finance) regulated activity under the SFO at Central China International Capital Limited. She holds a Postgraduate Diploma in LLM International Finance and Banking Law from the University of Liverpool (UK) and a Bachelor of Arts in Political Science from the University of Michigan-Ann Arbor (USA). She has completed MIT Media Lab course in Cryptocurrency. She is also a Certified ESG Planner (CEP®) and holds credentials as a Certified Blockchain Architect, Certified Cryptocurrency Auditor, Certified Blockchain & Healthcare Professional and CIO Association of Canada Certified Blockchain Professional (CCBP).

Ms. Wong is a sister of Ms. Wong Wai Yin, Viola, a non-executive Director.

Ms. Wong has entered into a service contract with the Company for a term of one year commencing on 1 August 2025 and shall be renewed annually thereafter. According to the service contract, Ms. Wong is entitled to receive remuneration of HK\$400,000 per month and a discretionary bonus at each financial year end. Ms. Wong's emoluments are recommended by the remuneration committee of the Company and approved by the Board based on her experience, qualifications, duties and responsibilities in the Company, as well as prevailing market conditions. The remuneration of Ms. Wong is subject to review by the Board from time to time pursuant to the power conferred on it at the general meeting of the Company. In accordance with the Company's bye-laws, Ms. Wong will hold office until the next annual general meeting of the Company and is eligible for re-election at that meeting. Ms. Wong's term of office as executive Director of the Company shall also be subject to retirement by rotation and re-election pursuant to the Company's bye-laws.

Ms. Wong has obtained legal advice referred to under Rule 3.09D of the Listing Rules and understood her obligations as a director of a listed issuer and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

Save as disclosed above, as at the date of this announcement, Ms. Wong confirmed that she does not (i) hold any other position in the Group; (ii) held any directorship in any other publicly listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company or their respective associates (as defined under the Listing Rules); and (iv) hold any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the SFO.

Other than as aforesaid, the Board is not aware of any other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company in relation to the above appointment.

The Board believes that Ms. Wong will make a significant contribution to the future development of the Company and would like to extend a warm welcome to Ms. Wong for joining the Board.

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

Hong Kong, 1 August 2025

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yu Zhibo, Mr. Jin Ailong and Ms. Wong Wai Sze, two non-executive Directors, namely Mr. Zheng Ye and Ms. Wong Wai Yin, Viola, and three independent non-executive Directors, namely Ms. Zhong Bifeng, Ms. Huang Qingwei and Mr. Chen Yawei.*

\* *For identification purpose only*