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**中港石油有限公司\***

**CHK OIL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 632)**

## **PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS**

This announcement is made by CHK Oil Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of the Company announces that a proposal has been made to amend the existing bye-laws of the Company (the “**Bye-laws**”) in order to, among other things, (i) bring the Bye-laws in line with certain amendments made to the Listing Rules with regard to electronic corporate communications, hybrid meeting, electronic voting and electronic address for proxies; (ii) allow the Company to hold treasury shares; (iii) allow the Bye-laws to follow the uncertificated securities market (USM) regime; (iv) align with other relevant requirements of the Listing Rules and applicable laws of Bermuda; and (v) make other consequential and housekeeping amendments (collectively, the “**Proposed Amendments**”). Save for the Proposed Amendments, the remaining contents of the Bye-laws shall remain unchanged.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among other things, further details of the Proposed Amendments and the adoption of the new Bye-laws together with the notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 31 March 2026

*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*