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KUNLUN ENERGY COMPANY LIMITED
(incorporated in Bermuda with limited liability)
昆 侖 能 源 有 限 公 司

(Stock Code: 00135.HK)

INSIDE INFORMATION
RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR
RESUMPTION OF TRADING

This announcement is made by Kunlun Energy Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement issued by the Company dated 17 December 2013 in relation to the halt of trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited pending the release of an inside information announcement.

Resignation of Mr. Wen Qingshan as chairman (“Chairman”) of the board (“Board”) of directors (“Directors”) of the Company and executive Director of the Company

On 17 December 2013, the Company received the notice of resignation from Mr. Wen Qingshan. Mr. Wen resigned from the position of Chairman and executive Director due to personal matters with immediate effect. Pending the assumption of office by the new Chairman, Mr. Zhang Bowen, currently an executive Director of the Company, will perform the duties of the Chairman.

Mr. Wen confirms that he has no disagreement with the Company and the Board and there are no further matters which attention of the shareholders of the Company has to be called. The Board confirms that the daily operations of the Company are not affected.

Resumption of Trading

An application has been made by the Company to The Stock Exchange of Hong Kong Limited for the trading in the shares of the Company to resume from 9:00 a.m. on 18 December 2013 following the publication of this announcement.

By Order of the Board
Kunlun Energy Company Limited
Lau Hak Woon
Company Secretary

Hong Kong, 17 December 2013

As at the date of this announcement, the Board comprises Mr. Zhang Bowen as the President and executive Director (performing the duties of the Chairman), Mr. Cheng Cheng as the Senior Vice President, and Dr. Lau Wah Sum, Mr. Li Kwok Sing Aubrey and Dr. Liu Xiao Feng as independent non-executive Directors.