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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)**

*(Formerly known as CNPC (Hong Kong) Limited*

*中國(香港)石油有限公司\*)*

## **CHANGE OF COMPANY NAME**

Reference is made to the announcements of the Company dated 29 January 2010 and 5 March 2010 and the circular of the Company dated 9 February 2010 (the “Circular”) in respect of the proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

The board of directors (the “Board”) of the Company is pleased to announce that subsequent to the passing of the special resolution by the Shareholders at the Special General Meeting held on 5 March 2010 for the Change of Company Name, the approval by the Registrar of Companies in Bermuda on the Change of Company Name from “CNPC (Hong Kong) Limited” to “Kunlun Energy Company Limited” and the adoption of the Chinese name “昆侖能源有限公司” as the secondary name of the Company to replace the Chinese name “中國(香港)石油有限公司” (which was adopted for identification purpose) has been obtained. The certificate of incorporation on change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda on 11 March 2010 confirming the effectiveness of the new name on 5 March 2010.

The Registrar of Companies in Hong Kong has issued the certificate of registration of change of corporate name of non-Hong Kong company confirming the Change of Company Name with effect from 24 March 2010.

The English stock short name of the Company for trading of the Shares on the Stock Exchange will be changed from “CNPC (HONG KONG)” to KUNLUN ENERGY and the Chinese stock short name of “昆侖能源” will be adopted with effect from 30 March 2010. The stock code of the Company on the Stock Exchange remains unchanged.

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company's former name shall continue to be evidence of the title and valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company. Any future issue of share certificates will be under the new name of the Company.

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

Hong Kong, 24 March 2010

\* *For identification only*

*The board of Directors as at the date of this announcement comprises Mr. Li Hualin as the Chairman and Mr. Zhang Bowen as the Chief Executive Officer, Mr. Cheng Cheng as Executive Director, Dr. Lau Wah Sum, Mr. Li Kwok Sing Aubrey and Dr. Liu Xiao Feng as Independent Non-Executive Directors.*