



KUNLUN ENERGY COMPANY LIMITED

*(incorporated in Bermuda with limited liability)*

昆 侖 能 源 有 限 公 司

(Stock Code: 00135.HK)

## Notice of Board Meeting

This is to announce that a meeting of the Board of Directors of Kunlun Energy Company Limited (the “Company”) will be held on Thursday 26 March 2015 for the purpose of, among other matters, announcing the annual results and considering the declaration of a final dividend for the year ended 31 December 2014.

The Directors of the Company as at the date of this announcement are:

Chairman & Executive Director	: Mr. Wu Enlai
Chief Executive Officer & Executive Director	: Mr. Zhao Yongqi
President & Executive Director	: Mr. Zhang Bowen
Senior Vice President & Executive Director	: Mr. Cheng Cheng
Independent Non-Executive Directors	: Dr. Lau Wah Sum, Mr. Li Kwok Sing Aubrey and Dr. Liu Xiao Feng

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

Hong Kong, 5 March 2015