



# 中港石油有限公司\*

## CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 632)

(股份代號：632)

### NOTIFICATION LETTER 通知信函

30 May 2025

Dear Non-Registered Shareholder(s)<sup>(1)</sup>,

**CHK Oil Limited (the “Company”)**

**– Notification of publication of Supplemental Circular and Supplemental Notice of Annual General Meeting (the “Current Corporate Communication”)**

The Current Corporate Communication of the Company, in both English and Chinese versions, is available on the website of the Company at <https://www.chkcoilltd.com>. You may access the Current Corporate Communication by clicking the “Investor Relations” section of the Company’s website.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (no postage stamp is required if delivered within Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications<sup>(2)</sup> of the Company to be sent to you until you notify the Company’s Hong Kong Branch Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,  
For and on behalf of  
**CHK Oil Limited**  
**Yu Zhibo**  
Chairman

\* For identification purpose only

Notes: (1) This notification letter is addressed to “Non-registered Shareholder(s)”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.

(2) “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各非登記股東<sup>(1)</sup>：

中港石油有限公司\*([本公司])

– 股東週年大會補充通函及補充通告([本次公司通訊])通知信函

本公司之本次公司通訊，均備有英文及中文版本，已登載於本公司網站 <https://www.chkcoilltd.com>。閣下可於本公司網站內的「投資者關係」項目內瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(在本港投寄無需貼上郵票)寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司今後所有之公司通訊<sup>(2)</sup>，直至閣下通知本公司之香港股份過戶登記分處另外之安排或停止持有本公司的股份。

閣下如就本通知有任何疑問，請於上午九時至下午六時(星期一至星期五，公眾假期除外)，致電查詢熱線(852) 2980 1333。

代表  
中港石油有限公司\*  
主席  
于志波  
謹啟

二零二五年五月三十日

\* 僅供識別

註：(1) 此通知信函乃向本公司之「非登記之股東」(指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊)發出。

(2) 「公司通訊」指本公司發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。

**Name(s) and Address(es) of Non-Registered Shareholder(s)**  
**非登記股東姓名及地址**

**REQUEST FORM 申請表格**

**To: CHK Oil Limited (the “Company”)**  
**(Stock code: 632)**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

**致： 中港石油有限公司\*([本公司])**  
**(股份代號：632)**  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

**I/We would like to receive the current and future Corporate Communications<sup>(1)</sup> in printed copy of the Company.**  
**本人／吾等要求索取本公司本次及今後刊發之公司通訊<sup>(1)</sup>。**

Signature:  
簽署：

Date:  
日期：

Name:  
姓名：

(English英文)

(Chinese中文)

(in block letters請以正楷填寫)

Contact Phone Number:  
聯絡電話：

**Notes:**

附註：

- (1) “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.  
[公司通訊]指本公司發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。
- (2) By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.  
當閣下填寫及寄回此申請表格以索取本次刊發之公司通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

**PERSONAL INFORMATION COLLECTION STATEMENT**  
**收集個人資料聲明**

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).  
本聲明中所指的「個人資料」具有香港法例第四百八十六章個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis and/or requests as stated in this request form. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this request form.  
閣下是自願向本公司提供個人資料，用以處理閣下在本申請表格上所述的指示及／或要求。若閣下未能提供足夠資料，本公司可能無法處理閣下在本申請表格上所述的指示及／或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited by post or by email to is-enquiries@vistra.com.  
閣下有權根據私隱條例的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改閣下的個人資料的要求均須以書面方式郵寄至卓佳證券登記有限公司的私隱事務主任，或電郵至 is-enquiries@vistra.com。

\* For identification purpose only  
\* 僅供識別

(Please cut along the dotted line 請沿虛線剪下)

**Mailing Label 郵寄標籤**

Please cut the mailing label and stick this on an envelope to return this Form to us.  
**No postage stamp is required for local mailing**  
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freepost No. 簡便回郵號碼：10 GPO**  
**Hong Kong 香港**  
**CHK Oil Limited (632) 中港石油有限公司\* (632)**