

Changes in Information of Directors

Pursuant to Rule 13.51B(1) of the Listing Rules, the changes in information of Directors, as notified to the Company, subsequent to the date of the 2022 Annual Report are set out below:

Directors	Details of changes
Fok Kin Ning, Canning	Retired as a director of Cenovus Energy Inc.* on 26 July 2023
Edith Shih	Ceased to act as the Company Secretary of the Company with effect from the conclusion of annual general meeting of the Company held on 11 May 2023
Ip Yuk Keung	Appointed as a member of the Science and Technology Council, the Macau Special Administrative Region of the People's Republic of China, on 1 June 2023
Wong Yick Ming, Rosanna	Ceased as a member of the 13th session of the National Committee of the Chinese People's Political Consultative Conference of the People's Republic of China in March 2023

* A company the shares of which are listed on the Toronto Stock Exchange and the New York Stock Exchange.