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延長石油國際有限公司

YANCHANG PETROLEUM INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00346)

**DELAY IN DESPATCH OF CIRCULAR
IN RESPECT OF
CONNECTED TRANSACTION
LOAN AGREEMENT**

References are made to the announcement dated 5 November 2019 (the “**Announcement**”) Yanchang Petroleum International Limited (the “**Company**”) in relation to the Loan Agreement. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the circular containing, among other things, further details of the Loan and the notice convening the SGM (the “**Circular**”), will be despatched to the Shareholders on or before 22 November 2019.

As additional time is required for the preparation and finalisation of certain information to be included in the Circular, the date of despatch of the Circular will be postponed to on or before 28 November 2019.

By order of the Board

Yanchang Petroleum International Limited

Mr. Li Yi

Chairman

Hong Kong, 22 November 2019

Executive Directors:

Mr. Li Yi (*Chairman*)
Ms. Sha Chunzhi
Mr. Gao Hairen
Mr. Li Jun

Independent Non-Executive Directors:

Mr. Ng Wing Ka
Mr. Leung Ting Yuk
Mr. Sun Liming
Dr. Mu Guodong