

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



# 延長石油國際有限公司

YANCHANG PETROLEUM INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00346)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Yanchang Petroleum International Limited (the “**Company**”) both dated 21 April 2022. Capitalised terms used in this announcement shall have the same meanings as defined in the Notice of AGM and the Circular, unless the context requires otherwise.

The Board hereby announces that at the AGM, all the proposed resolutions as set out in the Notice of AGM were duly passed by way of poll voting.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the report of the directors and the independent auditor’s report of the Company and its subsidiaries for the year ended 31 December 2021.	12,738,804,471 (100.00%)	0 (0.00%)
2.	To re-elect the following Directors:		
2.1	Mr. Ding Jiasheng	12,738,804,471 (100.00%)	0 (0.00%)
2.2	Mr. Leung Ting Yuk	12,738,804,471 (100.00%)	0 (0.00%)
2.3	Mr. Sun Liming	12,738,804,471 (100.00%)	0 (0.00%)
2.4	To authorise the Board to fix the remuneration of the Directors.	12,738,804,471 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	To appoint BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration.	12,738,804,471 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue new shares of the Company	12,699,224,471 (99.69%)	39,580,000 (0.31%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	12,738,804,471 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	12,699,224,471 (99.69%)	39,580,000 (0.31%)
7.	To approve and adopt the new share option scheme of the Company	12,699,224,471 (99.69%)	39,580,000 (0.31%)

*Note:* The full text of the resolutions proposed at the AGM were set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued 18,335,046,733 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholder has indicated in the Circular who intended to vote against any of the resolutions at the AGM or to abstain from voting.

The independent non-executive Directors Mr. Leung Ting Yuk, Mr. Ng Wing Ka, Dr. Mu Guodong and Mr. Sun Liming attended the AGM in person.

By Order of the Board  
**Yanchang Petroleum International Limited**  
**Feng Yinguo**  
*Chairman*

Hong Kong, 27 May 2022

***Executive Directors:***

Mr. Feng Yinguo (*Chairman*)  
Mr. Zhang Jianmin  
Mr. Ding Jiasheng

***Independent Non-Executive Directors:***

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