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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 21 DECEMBER 2023

The Board is pleased to announce that the Resolutions were duly passed by the Independent Shareholders by way of poll at the SGM held on 21 December 2023.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening of the special general meeting (the “**SGM**”) of the Company both dated 1 December 2023 in relation to the Supplemental Supply Agreement, the Revised Supply Annual Caps, the Sales Agreements, the Proposed Sales Annual Caps and the SGM of the Company. Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions (the “**Resolutions**”) as set out in the Notice proposed at the SGM held on 1 December 2023 were duly passed by the Independent Shareholders by way of poll.

As at the date of the SGM, the total number of issued Shares of the Company was 1,100,102,803 Shares. As stated in the Circular, Yanchang Petroleum Group is the substantial Shareholder beneficially holding 634,310,161 Shares, representing approximately 57.66% of the issued share capital of the Company as at the date of the SGM. Yanchang Petroleum Group and its associates had abstained from voting on the Resolutions proposed at the SGM. Accordingly, the Independent Shareholders holding a total of 465,792,642 Shares were entitled to attend, either in person or by proxy, and vote on the Resolutions proposed at the SGM. There was no Independent Shareholder who was entitled to attend but vote only against the Resolutions at the SGM.

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

| Ordinary resolutions ^(Note) | | Number of votes (approximate % of total number of votes cast) | | Total number of votes cast |
|--|---|---|--------------|-------------------------------|
| | | For | Against | |
| 1. | To approve, confirm and ratify the Supplemental Supply Agreement (including the Revised Supply Annual Caps) and the transactions and matters contemplated thereunder. | 188,320,027 (99.99%) | 5 (0.01%) | 188,320,032 (100.00%) |
| 2. | To approve, confirm and ratify the Sales Agreements (including the Proposed Sales Annual Caps) and the transactions and the matters contemplated thereunder. | 188,320,027 (99.99%) | 5 (0.01%) | 188,320,032 (100.00%) |

Note: The full text of the Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by the Independent Shareholders as the ordinary resolutions of the Company.

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

By order of the Board
Yanchang Petroleum International Limited
Mr. Feng Yinguo
Chairman

Hong Kong, 21 December 2023

Executive Directors:

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

Non-Executive Director:

Mr. Sun Jian

Independent Non-Executive Directors:

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