

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report of Yanchang Petroleum International Limited (the “**Company**”) for the year ended 31 December 2023 (the “**2023 Annual Report**”) published on 24 April 2024 on the websites of the Company and The Stock Exchange of Hong Kong Limited. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as defined in the 2023 Annual Report.

The Company would like to clarify the information contained in “Material Related Parties Transactions and Balance” under Note 37 on page 125 of the 2023 Annual Report. Note (4) under sub-section “Related party transaction” should be deleted in its entirety and should be read as follows:

- (4) The above transactions constitute continuing connected transactions under Chapter 14A of the Listing Rules. The Company has complied with the requirements under Chapter 14A of the Listing Rules.

Save as disclosed above, all other information in the 2023 Annual Report remains unchanged.

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

Hong Kong, 9 August 2024

Executive Directors:

Mr. Feng Yinguo (*Chairman*)

Ms. Wang Haining

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