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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 28 JUNE 2021

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 28 June 2021.

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 7 June 2021 in relation to the Ratification, the 2016–2020 Annual Cap, the Sales Agreements, the Proposed 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 28 June 2021 was 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 18,335,046,733 Shares. As stated in the Circular, Yanchang Petroleum HK is the Controlling Shareholder holding 12,686,203,231 Shares, representing approximately 69.19% of the issued share capital of the Company, and Yanchang Petroleum HK is directly and wholly owned by Yanchang Petroleum Group 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 5,648,843,502 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 (<i>Note</i>)	Number of votes (approximate % of total number of votes cast)		Total number of votes cast
	For	Against	
1. To approve, confirm and ratify the Ratification and the transactions and matters contemplated thereunder and the 2016–2020 Annual Cap for the continuing connected transactions of sales of refined oil and by-products from Henan Yanchang to the Connected Parties for the five years ended 31 December 2020.	36,311,240 (93.34%)	2,590,000 (6.66%)	38,901,240 (100.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.			
2. To approve, confirm and ratify the Sales Agreements (including the Proposed Annual Caps) and the transactions and matters contemplated thereunder.	36,311,240 (93.34%)	2,590,000 (6.66%)	38,901,240 (100.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.			

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

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

Hong Kong, 28 June 2021

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