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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yanchang Petroleum International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2022 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 15 March 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