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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 10 MAY 2023

Reference is made to the circular of Yanchang Petroleum International Limited (the “**Company**”) dated 19 April 2023 in relation to the proposed share consolidation (the “**Circular**”) and the notice of special general meeting (the “**SGM**”) of the Company dated 19 April 2023 (the “**Notice of SGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice of SGM was duly passed by way of poll by the Shareholders at the SGM held on 10 May 2023. Details of the poll results in respect of the Ordinary Resolution proposed at the SGM are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Share Consolidation (as described and defined in the notice of the SGM dated 19 April 2023) and to authorise any one director of the Company to do all things and execute all documents he may consider appropriate and desirable to effect and implement the Share Consolidation.	12,788,604,401 (99.98%)	2,590,000 (0.02%)

*Note:* Please refer to the Notice of SGM for full text of the Ordinary Resolution.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the resolution was duly passed as an ordinary resolution of the Company at the SGM. As at the date of the SGM, the total number of issued shares of the Company was 22,002,056,079 shares, which was the total number of shares entitling the holders to attend and vote for or against the Ordinary Resolution at the SGM. There were no Shares entitling the Shareholders to attend

and abstain from voting in favour of the Ordinary Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders or their associates were required under the Listing Rules to abstain from voting on the Ordinary Resolution at the SGM. There was no restriction on any Shareholders to cast votes on the Ordinary Resolution at the SGM and no party has stated his/her intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the SGM.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the SGM. The Directors, namely Mr. Leung Ting Yuk and Mr. Sun Liming attended the SGM in person.

## **SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE**

The Board is pleased to announce that as all the conditions precedent in respect of the Share Consolidation have been fulfilled, the Share Consolidation and the Change in Board Lot Size will become effective on 12 May 2023. Please refer to the Circular for details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation and the Change in Board Lot Size.

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

Hong Kong, 10 May 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