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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Yanchang Petroleum International Limited (the “**Company**”) both dated 24 May 2023. Capitalised terms used in this announcement shall have the same meanings as defined in the Notice of AGM and the Circular, unless the context requires otherwise.

The Board hereby announces that at the AGM, all the proposed resolutions as set out in the Notice of AGM were duly passed by way of poll voting.

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

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the report of the directors and the independent auditor’s report of the Company and its subsidiaries for the year ended 31 December 2022.	636,386,226 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	To re-elect the following Directors:		
2.1	Mr. Sun Jian	636,386,226 (100.00%)	0 (0.00%)
2.2	Mr. Ng Wing Ka	636,386,226 (100.00%)	0 (0.00%)
2.3	Mr. Leung Ting Yuk	636,386,226 (100.00%)	0 (0.00%)
2.4	Mr. Sun Liming	636,386,226 (100.00%)	0 (0.00%)
2.5	Dr. Mu Guodong	636,386,226 (100.00%)	0 (0.00%)
2.6	To authorise the Board to fix the remuneration of the Directors.	636,386,226 (100.00%)	0 (0.00%)
3.	To appoint BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration.	636,386,226 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	634,311,226 (99.67%)	2,075,000 (0.33%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	636,386,226 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	634,311,226 (99.67%)	2,075,000 (0.33%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
7.	To approve and adopt the amended and restated bye-laws of the Company and to authorize any one Director, company secretary or registered office provider of the Company to execute all such documents and do all such other acts and things to effect the same.	636,386,226 (100.00%)	0 (0.00%)

Note: The full text of the resolutions proposed at the AGM were set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued 1,100,102,803 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholder has indicated in the Circular who intended to vote against any of the resolutions at the AGM or to abstain from voting.

The executive Director namely Mr. Ding Jiasheng and the independent non-executive Directors namely Mr. Leung Ting Yuk, Mr. Ng Wing Ka and Dr. Mu Guodong, attended the AGM in person.

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

Hong Kong, 30 June 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