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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 Tuesday, 27 August 2024 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the declaration of payment of an interim dividend (if any).

By Order of the Board

Yanchang Petroleum International Limited

Feng Yinguo

Chairman

Hong Kong, 15 August 2024

Executive Directors:

Mr. Feng Yinguo (*Chairman*)

Ms. Wang Haining

Mr. Ding Jiasheng

Independent Non-Executive Directors:

Mr. Ng Wing Ka

Mr. Leung Ting Yuk

Mr. Sun Liming

Dr. Mu Guodong

Non-Executive Director:

Mr. Sun Jian