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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)**

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the SGM held on 30 August 2024.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening of the special general meeting (the “**SGM**”) of Yanchang Petroleum International Limited (the “**Company**”) both dated 15 August 2024 in relation to the Supplemental Loan Agreement 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 SGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice proposed at the SGM held on 30 August 2024 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 1,100,102,803 Shares. As stated in the Circular, Yanchang Petroleum Group is the substantial Shareholder beneficially holding 634,310,161 Shares, representing approximately 57.66% of the issued share capital of the Company as at the date of the SGM. Yanchang Petroleum Group and its associates had abstained from voting on the Resolution proposed at the SGM. Accordingly, the Independent Shareholders holding a total of 465,792,642 Shares were entitled to attend, either in person or by proxy, and vote on the Resolution proposed at the SGM. There was no Independent Shareholder who was entitled to attend but vote only against the Resolution at the SGM.

As at the date of the SGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the SGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should therefore be excluded from the total number of issued Shares of the Company for the purpose of 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 Resolution are as follows:

<b>Resolution</b> <sup>(Note)</sup>	<b>Number of votes (approximate % of total number of votes cast)</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve, confirm and ratify the Supplemental Loan Agreement and the transaction and matters contemplated thereunder.	183,354,480 (100.00%)	0 (0.00%)	183,354,480 (100.00%)

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

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.

The independent non-executive Directors Mr. Ng Wing Ka, Mr. Leung Ting Yuk, Mr. Sun Liming and Dr. Mu Guodong attended the SGM in person.

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

Hong Kong, 30 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