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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 Thursday, 27 March 2025 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 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, 17 March 2025

***Executive Directors:***

Mr. Feng Yinguo (*Chairman*)  
Ms. Wang Haining  
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