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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Yanchang Petroleum International Limited (the “Company”, together with its subsidiaries, the “Group”) dated 9 October 2020 in relation to the resignation of KPMG, Certified Public Accountants (“KPMG”) as the Company’s auditor.

The board of directors (the “Board”) of the Company hereby announces that, with the recommendation from the audit committee of the Board, BDO Limited has been appointed as the new auditor of the Group with effect from the date of this announcement to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
Yanchang Petroleum International Limited
Li Yi
Chairman

Hong Kong, 12 October 2020

Executive Directors:

Mr. Li Yi (*Chairman*)
Ms. Sha Chunzhi
Mr. Feng Yinguo
Mr. Li Jun

Independent Non-Executive Directors:

Mr. Ng Wing Ka
Mr. Leung Ting Yuk
Mr. Sun Liming
Dr. Mu Guodong