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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, 28 March 2019 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 18 March 2019

Executive Directors:

Mr. Li Yi (*Chairman*)
Mr. Bruno Deruyck (*Chief Executive Officer*)
Ms. Sha Chunzhi
Mr. Gao Hairen
Mr. Li Jun

Independent Non-Executive Directors:

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