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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, 29 August 2019 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the declaration of payment of an interim dividend (if any).

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

Hong Kong, 16 August 2019

Executive Directors:

Mr. Li Yi (*Chairman*)
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