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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 Friday, 26 August 2022 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the declaration of payment of an interim dividend (if any).

By Order of the Board

**Yanchang Petroleum International Limited**

**Feng Yinguo**

*Chairman*

Hong Kong, 16 August 2022

***Executive Directors:***

Mr. Feng Yinguo (*Chairman*)

Mr. Zhang Jianmin

Mr. Ding Jiasheng

***Independent Non-Executive Directors:***

Mr. Ng Wing Ka

Mr. Leung Ting Yuk

Mr. Sun Liming

Dr. Mu Guodong