

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 8 February 2023, Mr. Sun Jian has been appointed as the non-executive director of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Sun Jian has been appointed as the non-executive director of the Company with effect from 8 February 2023.

Mr. Sun Jian (“Mr. Sun”), aged 29, is currently the director of the Shenzhen office of Changan Huitong Co., Ltd., the executive director and general manager of Changan Huitong (Shenzhen) Investment Co., Ltd., and the director of Changan Huitong Investment (Hong Kong) Co., Ltd. He worked in Orient Securities Co., Limited and Research Institute of Guotai Junan Securities Co., Limited during 2017 to 2021. Mr. Sun graduated from Beijing Foreign Studies University with a Master’s Degree in International Finance and Trade. Mr. Sun has extensive experience and professional knowledge in finance, investment and capital market.

Save as aforesaid, Mr. Sun did not hold any directorship in other listed companies in Hong Kong or overseas during the past three years nor has he held any other positions with the Company and other members of the Group. Mr. Sun does not have any other major appointments and professional qualifications.

Mr. Sun has entered into a service contract with the Company for a term of three years commencing from 8 February 2023. He is subject to retirement at the following annual general meeting after his appointment and thereafter subject to retirement by rotation at least once in every three years in accordance with the Bye-laws of the Company. Mr. Sun will not receive any remuneration from the Company.

Mr. Sun has no relationship and is not connected with any Director, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company and he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, neither there is any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor there is any other matter relating to the appointment of Mr. Sun that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Sun joining the Company.

By Order of the Board
Yanchang Petroleum International Limited
Feng Yinguo
Chairman

Hong Kong, 8 February 2023

Executive Directors:

Mr. Feng Yinguo (*Chairman*)
Mr. Zhang Jianmin
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