



延長石油國際有限公司

YANCHANG PETROLEUM INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00346)

FORM OF PROXY

FOR THE SPECIAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 10 MAY 2023 OR ANY ADJOURNMENT THEREOF (THE “SGM”)

I/We¹ _____
of _____
being the registered holder(s) of² _____ ordinary shares of
HK\$0.02 each in the share capital of Yanchang Petroleum International Limited (the “Company”) hereby appoint the Chairman
of the SGM or³ _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the SGM to be held at Taishan Room, Level 5, Island Shangri-La, Pacific
Place, Supreme Court Road, Central, Hong Kong on Wednesday, 10 May 2023 at 3:30 p.m. or at any adjournment thereof (as the case may be)
on the undermentioned resolution as indicated and if no such indication is given as my/our proxy thinks fit.

ORDINARY RESOLUTION*	FOR ⁴	AGAINST ⁴
To approve the Share Consolidation (as described and defined in the notice of the SGM dated 19 April 2023) and to authorise any one of the directors of the Company to do all things and execute all documents he may consider appropriate and desirable to effect and implement the Share Consolidation.		

* The full text of the resolutions is set out in the notice of the SGM dated 19 April 2023.

Signature: _____

Date: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of ordinary shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
3. If a proxy other than the Chairman is preferred, strike out “**the Chairman of the SGM** or” and insert the name and address of the person proposed to be appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. Please indicate with a tick in the relevant box how you wish the proxy to vote on behalf. If this form of proxy is returned without any indication, you will be deemed to have authorized your proxy to vote or abstain from voting as he thinks fit.
5. Any member entitled to attend and vote is entitled to appoint a proxy(ies) to attend instead of him and to vote on a poll. A proxy need not be a member of the Company.
6. If the appointor is a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised on that behalf.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
8. To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed must be completed and deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof (as the case may be).
9. Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the SGM if you so wish. If you attend and vote at the SGM in person, the authority of your proxy will be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the SGM of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.