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 of the Company will be held on Thursday, 28 August 2025 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 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, 18 August 2025

Executive Directors:
Mr. Feng Yinguo *(Chairman)*
Ms. Wang Haining
Mr. Ding Jiasheng

Independent Non-Executive Directors:
Mr. Ng Wing Ka
Mr. Leung Ting Yuk
Mr. Sun Liming
Dr. Mu Guodong

Non-Executive Director:
Ms. Lu Yiwen