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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)

The Board is pleased to announce that the Resolutions were duly passed by the Independent Shareholders by way of poll at the SGM held on 30 December 2025.

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") convening the special general meeting (the "**SGM**") of Yanchang Petroleum International Limited (the "**Company**") both dated 8 December 2025 in relation to the Supply Agreement, the Proposed Supply Annual Caps, the Sales Agreement, the Proposed Sales Annual Caps and the SGM of the Company. Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions (the "**Resolutions**") as set out in the Notice proposed at the SGM held on 30 December 2025 were duly passed by the Independent Shareholders by way of poll.

As at the date of the SGM, the total number of issued Shares of the Company was 1,100,102,803 Shares. As stated in the Circular, Yanchang Petroleum Group is the substantial Shareholder beneficially holding 634,310,161 Shares, representing approximately 57.66% of the issued share capital of the Company as at the date of the SGM. Yanchang Petroleum Group and its associates had abstained from voting on the Resolutions proposed at the SGM. Accordingly, the Independent Shareholders holding a total of 465,792,642 Shares were entitled to attend, either in person or by proxy, and vote on the Resolutions proposed at the SGM. There was no Independent Shareholder who was entitled to attend but vote only against the Resolutions at the SGM.

As at the date of the SGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the SGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should therefore be excluded from the total number of issued Shares of the Company for the purpose of the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results taken at the SGM in respect of the Resolutions are as follows:

Resolutions[(Note)]	**Number of votes (approximate % of total number of votes cast)**		**Total number of votes cast**
	For	**Against**	
1. To approve, confirm and ratify the Supply Agreement (including the Proposed Supply Annual Caps) and the transaction and matters contemplated thereunder.	183,354,467 (100.00%)	0 (0.00%)	183,354,467 (100.00%)
2. To approve, confirm and ratify the Sales Agreement (including the Proposed Sales Annual Caps) and the transaction and matters contemplated thereunder.	183,354,467 (100.00%)	0 (0.00%)	183,354,467 (100.00%)

Note: The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by the Independent Shareholders as the ordinary resolutions of the Company.

All Directors attended the SGM by electronic means.

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

Hong Kong, 30 December 2025

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

Non-executive Director:
Ms. Lu Yiwen

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