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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 JANUARY 2026

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the SGM held on 15 January 2026.

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 23 December 2025 in relation to the Loan Renewal Request Notice 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 resolution (the "**Resolution**") as set out in the Notice proposed at the SGM held on 15 January 2026 was 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 HK is the controlling Shareholder 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 HK had abstained from voting on the Resolution 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 Resolution proposed at the SGM. There was no Independent Shareholder who was entitled to attend but vote only against the Resolution 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 Resolution are as follows:

Resolution[(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 Loan Renewal Request Notice and the transactions contemplated thereunder.	186,354,467 (100.00%)	0 (0.00%)	186,354,467 (100.00%)

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

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders as the ordinary resolution 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, 15 January 2026

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