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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)

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 will be held on Thursday, 26 March 2026 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the recommendation of payment of a final dividend (if any).

By Order of the Board

Yanchang Petroleum International Limited

Feng Yinguo

Chairman

Hong Kong, 16 March 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