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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)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an annual general meeting (the "**AGM**") of Yanchang Petroleum International Limited (the "**Company**") will be held via a virtual meeting online at https://evoting.vistra.com/#/346 on Thursday, 28 May 2026 at 3:30 p.m., or any adjournment thereof, for the following purposes:

AS ORDINARY BUSINESS AND ORDINARY RESOLUTIONS

1. To receive and consider the audited financial statements and the report of the directors and the independent auditor's report of the Company and its subsidiaries for the year ended 31 December 2025.

2. 2.1 To re-elect Mr. Ng Wing Ka as an independent non-executive director of the Company.

   2.2 To re-elect Mr. Leung Ting Yuk as an independent non-executive director of the Company.

   2.3 To re-elect Mr. Sun Liming as an independent non-executive director of the Company.

   2.4 To re-elect Dr. Mu Guodong as an independent non-executive director of the Company.

   2.5 To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the directors.

3. To appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.

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

Hong Kong, 22 April 2026

Notes:

1. For determining the entitlement to attend and vote at the AGM or any adjournment thereof, the record date is fixed on Thursday, 28 May 2026. The register of members of the Company will be closed from 22 May 2026 to 28 May 2026 (both days inclusive), during which period no transfer of share(s) will be registered. In order to qualify for attending and voting at the AGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 21 May 2026.

2. A member of the Company entitled to attend and vote at the AGM is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.

3. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.

4. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorised, and must be deposited with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time appointed for holding the AGM.

5. With respect to the resolution no. 2 as set out in this notice, Mr. Ng Wing Ka, Mr Leung Ting Yuk, Mr. Sun Liming and Dr. Mu Guodong shall retire and, being eligible, offer themselves for re-election at the AGM. The biographical details of the said directors of the Company are set out in Appendix I to the circular dated 22 April 2026.

6. Completion and return of the form of proxy will not preclude members from attending and voting at the AGM.

7. As at the date of this notice, the board of directors of the Company consists of eight directors, of which three are executive directors, namely Mr. Feng Yinguo (chairman), Ms. Wang Haining and Mr. Ding Jiasheng, one is non-executive director, namely Ms. Lu Yiwen and four are independent non-executive directors, namely Mr. Ng Wing Ka, Mr. Leung Ting Yuk, Mr. Sun Liming and Dr. Mu Guodong.