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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 ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

References are made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Yanchang Petroleum International Limited (the "**Company**") both dated 22 April 2026. Capitalised terms used in this announcement shall have the same meanings as defined in the Notice of the AGM and the Circular, unless the context requires otherwise.

The Board hereby announces that at the AGM, the results of poll vote for each of the resolutions as set out in the Notice of the AGM.

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

ORDINARY RESOLUTIONS		**Number of Votes (%)**	
		For	**Against**
1.	To receive and adopt 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.	817,664,628 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	2.1 To re-elect Mr. Ng Wing Ka as an independent non-executive director of the Company.	817,664,628 (100.00%)	0 (0.00%)
	2.2 To re-elect Mr. Leung Ting Yuk as an independent non-executive director of the Company.	817,664,628 (100.00%)	0 (0.00%)
	2.3 To re-elect Mr. Sun Liming as an independent non-executive director of the Company.	817,664,628 (100.00%)	0 (0.00%)
	2.4 To re-elect Dr. Mu Guodong as an independent non-executive director of the Company.	817,664,628 (100.00%)	0 (0.00%)
	2.5 To authorise the Board to fix the remuneration of the Directors.	817,664,628 (100.00%)	0 (0.00%)
3.	To appoint BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration.	817,664,628 (100.00%)	0 (0.00%)

Note: The full text of the resolutions proposed at the AGM were set out in the Notice of the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 3, such resolutions were duly passed as the ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued 1,100,102,803 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholder has indicated in the Circular who intended to vote against any of the resolutions at the AGM or to abstain from voting.

All Directors attended the AGM by electronic means.

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

Hong Kong, 28 May 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