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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)

APPOINTMENT OF INDEPENDENT FORENSIC ACCOUNTANT

Reference is made to the announcement of Yanchang Petroleum International Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 25 August 2026 in relation to the suspended misappropriation of inventories of a subsidiary of the Company (the "**Announcement**"). Capitalised terms used herein, unless otherwise stated, shall have the same meanings as defined in the Announcement.

The Board announces that on 5 November 2026, the Company has engaged Baker Tilly Aranea Forensic Investigation Company Limited ("**BTA**") as independent forensic accountant to, among other things, conduct an independent investigation of the Suspected Misappropriation, review the risk management and internal control systems of the Group and make rectification and improvement recommendations to the Board (the "**Independent Review**").

The Company will make further announcements in relation to the Suspected Misappropriation and the Independent Review as and when appropriate.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By Order of the Board
Yanchang Petroleum International Limited
Hu Yujie
Chairman

Hong Kong, 5 November 2026

Executive Directors:
Mr. Hu Yujie *(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