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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 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, 28 March 2013 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2012 and the recommendation of payment of a final dividend (if any).

By Order of the Board
Yanchang Petroleum International Limited
Zhang Kaiyong
Chairman

Hong Kong, 18 March 2013

Executive Directors:

Mr. Zhang Kaiyong (*Chairman*)
Dr. William Rakotoarisaina (*Vice Chairman*)
Mr. Ren Yansheng (*Chief Executive Officer*)
Mr. Hui Bo (*Vice President*)
Mr. Shen Hao
Mr. Feng Da Wei
Mr. Yang Jie
Mr. To Kwan

Independent Non-Executive Directors:

Mr. Ng Wing Ka
Mr. Leung Ting Yuk
Mr. Sun Liming
Dr. Mu Guodong