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 SPECIAL GENERAL MEETING HELD ON 27 FEBRUARY 2014 IN RELATION TO RENEWAL OF CONTINUING CONNECTED TRANSACTION

The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the SGM held on 27 February 2014.

Reference is made to the circular (the "**Circular**") and the notice of the special general meeting (the "**SGM Notice**") of the Company both dated 17 January 2014 in relation to renewal of Continuing Connected Transaction. Unless otherwise indicated, capitalised terms used here in shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the "**Resolution**"), as set out in the SGM Notice proposed at the SGM held on 27 February 2014 was duly passed by the Independent Shareholders by way of poll.

As at the date of the SGM, the total number of issued shares of the Company was 12,145,573,049 Shares. As stated in the Circular, Yanchang Petroleum and its associates were interested in 6,440,769,547 Shares, representing approximately 53.03% of the issued share capital of the Company as at the date of the SGM, had abstained from voting on the Resolution at the SGM. Accordingly, the Independent Shareholders holding a total of 5,704,803,502 Shares were entitled to attend and vote for or against the Resolution proposed at the SGM. There was no Independent Shareholder who was entitled to attend but vote only against the Resolution at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results taken at the SGM in respect of the Resolution are as follows:–

Ordinary Resolution	**Number of votes (approximate % of total number of votes cast)**		**Total number of votes cast**
	For	**Against**	
To approve the Resolution as set out in the SGM Notice	1,870,750,943 (100%)	0 (0%)	1,870,750,943 (100%)

The full text of the Resolution is set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 27 February 2014

Executive Directors:
Mr. Zhang Kaiyong *(Chairman)*
Mr. Ren Yansheng *(Chief Executive Officer)*
Mr. Hui Bo *(Vice President)*
Mr. Shen Hao
Mr. Feng Dawei
Mr. Yang Jie
Mr. To Kwan

Independent Non-Executive Directors:
Mr. Ng Wing Ka
Mr. Leung Ting Yuk
Mr. Sun Liming
Dr. Mu Guodong