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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)

DATE 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, 26 March 2020 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the recommendation of payment of a final dividend (if any).

By Order of the Board
Yanchang Petroleum International Limited
Li Yi
Chairman

Hong Kong, 16 March 2020

Executive Directors:

Mr. Li Yi (*Chairman*)

Ms. Sha Chunzhi

Mr. Gao Hairen

Mr. Li Jun

Independent Non-Executive Directors:

Mr. Ng Wing Ka

Mr. Leung Ting Yuk

Mr. Sun Liming

Dr. Mu Guodong