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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 Wednesday, 30 March 2016 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2015 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 2016

***Executive Directors:***

Mr. Li Yi (*Chairman*)  
Mr. Ren Yansheng (*Chief Executive Officer*)  
Mr. Hui Bo (*Vice President*)  
Mr. Shen Hao  
Mr. Feng Dawei  
Mr. Li Jun  
Mr. Andres Pena Salceda

***Independent Non-Executive Directors:***

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