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中國石油天然氣股份有限公司  
**PETROCHINA COMPANY LIMITED**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 857)**

**NOTICE OF BOARD MEETING**

The board of directors (the "**Board**") of PetroChina Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 26 August 2024 at PetroChina Building at 9 Dongzhimen North Street, Dongcheng District, Beijing, the People's Republic of China (the "**PRC**") for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering the recommendation on the distribution of an interim dividend.

By order of the Board  
**PetroChina Company Limited**  
Company Secretary  
**WANG Hua**

Beijing, the PRC  
13 August 2024

*As at the date of this announcement, the Board comprises Mr. Dai Houliang as Chairman; Mr. Hou Qijun as Vice Chairman and non-executive Director; Mr. Duan Liangwei and Mr. Xie Jun as non-executive Directors; Mr. Huang Yongzhang, Mr. Ren Lixin and Mr. Zhang Daowei as executive Directors; and Mr. Cai Jinyong, Mr. Jiang, Simon X., Mr. Zhang Laibin, Ms. Hung Lo Shan Lusan and Mr. Ho Kevin King Lun as independent non-executive Directors.*