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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)

CHANGE OF MEMBERS OF THE BOARD COMMITTEES

The board of directors (the “**Board**”) of PetroChina Company Limited (the “**Company**”) hereby announces that, in consideration of the work role and expertise of the directors of the Company, the members of the Board committees have been adjusted as follows:

Nomination Committee: Mr. Dai Houliang as chairman, Mr. Jiang, Simon X. and Mr. Ho Kevin King Lun as members;

Examination and Remuneration Committee: Mr. Zhang Laibin as chairman, Mr. Duan Liangwei and Mr. Ho Kevin King Lun as members.

The chairmen and members of other Board committees remained unchanged.

Reference is made to the announcement of the Company dated 30 September 2024, in relation to, among other things, the resignation of Mr. Cai Jinyong as an independent non-executive director of the Company, the chairman of the examination and remuneration committee and a member of the nomination committee of the Board. The resignation of Mr. Cai Jinyong has become effective as at the date of this announcement given the changes in the members of the Board committees have been completed.

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

Beijing, the PRC
17 October 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. Jiang, Simon X., Mr. Zhang Laibin, Ms. Hung Lo Shan Lusan and Mr. Ho Kevin King Lun as independent non-executive Directors.