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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)**

**PROPOSED ELECTION AND APPOINTMENT OF  
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of PetroChina Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Board has proposed to elect and appoint Mr. Yan, Andrew Y as an independent non-executive Director. The appointment of Mr. Yan, Andrew Y shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of ordinary resolution at the general meeting of the Company.

The biographical details of Mr. Yan, Andrew Y are set out below:

**Mr. Yan, Andrew Y**, aged 67, the managing partner of SAIF Partners and an independent director of Guoyuan Securities Company Limited, Qifu Technology, Inc. and ATA Creativity Global. He holds a master’s degree, and served as an economist at the World Bank, a researcher at the Hudson Institute in US, a director at Sprint International Corporation, the managing director at AIG Asian Infrastructure Funds, and the president and executive managing director at Softbank Asia Infrastructure Fund. He served as an independent director at several companies successively, including China Oilfield Services Limited, BlueFocus Intelligent Communications Group Co., Ltd., China Resources Land Limited, TCL Technology Group Corporation, China Petroleum & Chemical Corporation, China Southern Airlines Company Limited and director at Huize Holding Limited. He has served as the managing partner at Softbank Asia Infrastructure Fund Management Company (currently named as SAIF Partners) since 2004, an independent director of ATA Creativity Global since November 2006, an independent director of Qifu Technology, Inc. since July 2019 and an independent director of Guoyuan Securities Company Limited since December

2022.

Mr. Yan, Andrew Y has confirmed that, as at the date of this announcement, (i) he meets the independence criteria as set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**HKEx Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the HKEx Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence.

Save as disclosed above, as at the date of this announcement, Mr. Yan, Andrew Y (i) has not held any directorship in any other listed companies in the past three years; (ii) does not have any relationship with any other Director, supervisor, senior management, substantial shareholder (as defined in the HKEx Listing Rules) or controlling shareholder (as defined in the HKEx Listing Rules) of the Company; and (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, as at the date of this announcement, there is no information on Mr. Yan, Andrew Y that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the HKEx Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

If the appointment of Mr. Yan, Andrew Y is approved at the general meeting of the Company, the term of office of Mr. Yan, Andrew Y will commence from the date on which the relevant resolution being approved by the Shareholders until the expiry of the term of the ninth session of the Board. His remuneration will be fixed by the Board pursuant to the authorization to be granted by the Shareholders by reference to his duties, responsibilities and performance, the results of the Group and the market overall situation.

A notice and circular of a general meeting of the Company containing, among other things, the proposed election and appointment of Mr. Yan, Andrew Y as an independent non-executive Director, will be published as soon as practicable in due course.

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

Beijing, China  
29 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.*