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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, according to the work arrangement of the Company, the members of the Board committees have been adjusted as follows:

Investment and development committee of the Board: Mr. Hou Qijun as chairman, Mr. Huang Yongzhang, Mr. Xie Jun and Mr. Yan, Andrew Y as members;

Audit committee of the Board: Ms. Liu Xiaolei as chairman, Mr. Duan Liangwei and Mr. Jiang, Simon X. as members.

The chairmen and members of other Board committees remained unchanged.

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

Beijing, the PRC  
18 November 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, Mr. Ho Kevin King Lun, Mr. Yan, Andrew Y and Ms. Liu Xiaolei as independent non-executive Directors.*