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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 RE-ELECTION AND APPOINTMENT OF DIRECTORS AND PROPOSED
ELECTION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of PetroChina Company Limited (the “**Company**”) hereby announces that the terms of office of the Directors of the ninth session of the Board will expire on the date of the 2025 annual general meeting of the Company (the “**AGM**”), and the Board has (i) proposed to re-elect and appoint Mr. Dai Houliang as Director, Mr. Zhou Xinhuai as non-executive Director, Mr. Duan Liangwei as non-executive Director, Mr. Zhou Song as non-executive Director, Mr. Ren Lixin as executive Director, Mr. Xie Jun as non-executive Director, Mr. Zhang Daowei as executive Director, Mr. Song Dayong as executive Director, Mr. Ho Kevin King Lun as independent non-executive Director, Mr. Yan, Andrew Y as independent non-executive Director, Ms. Liu Xiaolei as independent non-executive Director and Mr. Zhang Yuxin as independent non-executive Director (the “**Proposed Re-election and Appointment of Directors**”); and (ii) elect and appoint Mr. Ng Kar Ling Johnny (the “**INED Candidate**”) as independent non-executive Director (the “**Proposed Election and Appointment of INED**”). The Proposed Re-election and Appointment of Directors and Proposed Election and Appointment of INED will be submitted to the shareholders of the Company (the “**Shareholders**”) for review and approval by way of ordinary resolution at the AGM.

The biographical details of the abovementioned director candidates (the “**Director Candidates**”) are set out below:

Mr. Dai Houliang, aged 62, is a Director and the chairman of the Board, and the chairman of the board and the Party secretary of China National Petroleum Corporation (“**CNPC**”). Mr. Dai Houliang is a professor-level senior engineer with a doctorate degree, a member of the 14th Session of the National Committee of the Chinese People’s Political Consultative Conference (“**NC-CPPCC**”), a member of the subcommittee of Human Resources and Environment and an academician of the Chinese Academy of Engineering. From December 1997, he successively served as deputy general manager of Yangzi Petrochemical Corporation, director, deputy general manager, vice chairman, general manager, chairman and a member of the standing Party committee of Yangzi Petrochemical Co., Ltd., deputy chief financial officer, vice president, director, senior vice president, chief financial officer, vice chairman, president and chairman of China Petroleum & Chemical Corporation (“**Sinopec Corp**”). He served as a member of the Party committee of China Petrochemical Corporation (“**Sinopec Group**”) in June 2008, the general manager, director, deputy Party secretary of Sinopec Group in May 2016, and the chairman of the board and the Party secretary of Sinopec Group in July 2018. Mr. Dai Houliang has been appointed as the

chairman of the board and the Party secretary of CNPC since January 2020 and an executive Director and the chairman of the Board since March 2020.

Mr. Zhou Xinhuai, aged 55, is a non-executive Director and the vice chairman of the Board, and a director, general manager and deputy secretary of the Party committee of CNPC. Mr. Zhou Xinhuai is a professor-level senior engineer with a doctorate degree, with extensive work experience in the petroleum industry. Mr. Zhou Xinhuai served as chief geologist of the CNOOC East China Sea Petroleum Administrative Bureau (CNOOC (China) Limited Shanghai Branch) in March 2017, general manager of the exploration department of CNOOC Limited in October 2019, and general manager and secretary of the Party committee of CNOOC (China) Limited Hainan Branch in March 2021. He was appointed deputy general manager and member of the Party committee of China National Offshore Oil Corporation (“CNOOC”) in March 2022, concurrently serving as director and chief executive officer of CNOOC Limited in April 2022, president of CNOOC Limited from June 2023 to November 2024, director, general manager and deputy secretary of the Party committee of CNOOC in March 2024, and director, general manager and deputy secretary of the Party committee of CNPC in August 2025. He has been appointed as a non-executive Director and the vice chairman of the Board since December 2025.

Mr. Duan Liangwei, aged 58, is a non-executive Director, and a director of CNPC, deputy Party secretary, and head office Party secretary. Mr. Duan Liangwei is a professor-level senior engineer with a doctorate degree. From February 2006, Mr. Duan Liangwei successively served as the deputy general manager, safety director, and member of the Party committee of Jilin Petrochemical Branch, the general manager and deputy Party secretary of Dagang Petrochemical Branch, and the general manager and deputy Party secretary of Dalian Petrochemical Branch. He was appointed as deputy general manager of CNPC in March 2017, and served as the safety director of CNPC from April 2017 to February 2021. Mr. Duan Liangwei has been appointed as a Director since June 2017. He was appointed as a member of the Party committee of CNPC in September 2019, concurrently served as the president of the Company from March 2020 to March 2021, appointed as a director and deputy Party secretary of CNPC since September 2020 and head office Party secretary of CNPC since October 2020..

Mr. Zhou Song, aged 53, is a non-executive Director, and a member of the Party committee and chief accountant of CNPC. Mr. Zhou Song is a senior economist with a master’s degree. From June 2010, Mr. Zhou Song served successively as the general manager of the planning and finance department, the business director and general manager of the assets and liabilities management department, the general manager of the general office of investment banking and financial market business and the general manager of the assets management department of the head office of China Merchants Bank Co., Ltd. (“CMB”), and vice chief accountant of China Merchants Group Ltd (“CM Group”). He served as the chairman of the supervisory committee of China Merchants Shekou Industrial Zone Holdings Co., Ltd. from September 2018. He served as a member of the Party committee and chief accountant of CM Group and a non-executive director of CMB from October 2018. He has served as a member of the Party committee and chief accountant of CNPC since December 2023, and served as a supervisor and the chairman of the supervisory committee of the Company from June 2024 to October 2025. He has been appointed as a non-executive Director since December 2025.

Mr. Ren Lixin, aged 58, is an executive Director and president of the Company, and a member of the Party committee, deputy general manager and safety director of CNPC. Mr. Ren Lixin is a professor-level senior engineer with a bachelor’s degree. From September 2005, Mr. Ren Lixin successively served as a member of the Party committee, the deputy general manager, the general manager, deputy Party secretary and safety director of Dushanzi Petrochemical Branch Company, the general manager and deputy Party secretary of the Refinery and Chemical Branch of the Company. He has been appointed as a member of the Party committee and deputy general manager of CNPC since June 2021. He has been appointed as the senior vice president of the Company since August 2021 and an executive Director since October 2021. He has been appointed concurrently as safety director of CNPC and president of the Company since September 2025.

Mr. Xie Jun, aged 58, is a non-executive Director, a member of the Party committee and deputy general manager of CNPC, and the director-general of CNPC Consulting Centre. Mr. Xie Jun is a professor-level senior engineer with a bachelor's degree. From August 2013, he served successively as a member of the Party committee, the deputy general manager, the executive deputy general manager, the Party secretary and general manager of Southwest Oil and Gas Field Branch, the general manager of the development and planning department of CNPC and the Company. He has been appointed as a member of the Party committee and deputy general manager of CNPC since January 2022 and the director-general of CNPC Consulting Centre since March 2022. He has been appointed as a non-executive Director since June 2022.

Mr. Zhang Daowei, aged 53, is an executive Director and a senior vice president of the Company, and a member of the Party committee and deputy general manager of CNPC. Mr. Zhang Daowei is a professor-level senior engineer with a doctorate degree. Since December 2015, he has successively served as the deputy general manager and executive deputy general manager of the Qinghai Oilfield Branch, the Party secretary, general manager and executive director of Southwest Oilfield Branch, general manager and executive director of the Company's Exploration and Production Branch, and executive director of the Company's Oil, Gas and New Energy Branch. He was appointed as a vice president of the Company in June 2022, a member of the Party committee and deputy general manager of CNPC in May 2023 and a senior vice president of the Company in June 2023. He has been appointed as an executive Director since November 2023.

Mr. Song Dayong, aged 53, is an executive Director and senior vice president of the Company, and a member of the Party committee and deputy general manager of CNPC. Mr. Song Dayong is a professor-level senior engineer with an in-service master's degree. Mr. Song Dayong served consecutively as deputy general manager of Harbin Petrochemical Branch ("HPB") from April 2018, concurrently serving as safety supervisor of HPB from November 2019, managing deputy general manager of HPB from August 2020, and executive director and secretary of the Party committee of HPB from June 2021. He served as the general manager and deputy secretary of the Party committee of Fushun Petrochemical Branch ("FPB") from June 2022, and executive director and secretary of the Party committee of FPB from March 2023. He was appointed general manager (director) of the Production and Operation Management Department (Smart Operation Center) of the Company in March 2025, and member of the Party committee and deputy general manager of CNPC in October 2025. He has been appointed as the Company's senior vice president since October 2025 and an executive Director since December 2025.

Mr. Ho Kevin King Lun, aged 50, is an independent non-executive Director, a director of Macau Tai Fung Bank Company Limited, chairman of Macau Anzac Group Company Limited, director of Macau KNJ Investment, chairman of Macao Juvenile Venture International Group and independent non-executive director of Asia Pioneer Entertainment Holdings Limited. Mr. Ho Kevin King Lun received a doctorate degree and a deputy of the 13th and 14th National People's Congress. From March 2000, Mr. Ho Kevin King Lun served successively as senior executive at Hong Kong Cathay Pacific Airways Limited. He has been appointed as a director of Macau Tai Fung Bank Company Limited since March 2008, the chairman of Macau Anzac Group Company Limited since August 2008, a director of Macau KNJ Investment since May 2012, the chairman of Macao Juvenile Venture International Group since May 2017 and an independent non-executive director of Asia Pioneer Entertainment Holdings Limited since October 2017. He has been appointed as an independent non-executive Director since June 2023.

Mr. Yan, Andrew Y, aged 68, is an independent non-executive Director, managing partner of SAIF Partners, an independent director of Guoyuan Securities Company Limited, Qifu Technology, Inc. and ATA Creativity Global, and an independent non-executive director of East Buy Holding Limited. 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, Sinopec Corp, China Southern Airlines Company Limited and a 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. He has been appointed as an independent non-executive Director since November 2024 and an independent non-executive director of East Buy Holding Limited since January 2025.

Ms. Liu Xiaolei, aged 52, is an independent non-executive Director, the deputy director of the faculty of Economics & Management Department and chair of the Finance Department and a professor of Finance and Accounting Department at Guanghua School of Management, Peking University as well as an independent non-executive director of Bank of China Limited and COFCO Capital Holdings Co., Ltd. Ms. Liu Xiaolei received a Ph.D. degree. She served as an associate professor at The Hong Kong University of Science and Technology, an independent director of Tianjin Youfa Steel Pipe Group Co., Ltd., Chasing Securities Co., Ltd., FIL Fund Management (China) Company Limited and First Capital Securities Co., Ltd., etc. successively. She has served as a professor at Guanghua School of Management, Peking University since December 2014, the chair of the Finance Department at Guanghua School of Management, Peking University since November 2015 and the deputy director of the faculty of Economics & Management Department, Peking University since May 2022. She has served as an independent non-executive director of Bank of China Limited since March 2024. She has been appointed as an independent non-executive Director since November 2024, and an independent director of COFCO Capital Holdings Co., Ltd. since May 2025. She has a long-standing background in the research and practice of risk governance in listed companies, risk management in financial institutions, and sustainable development.

Mr. Zhang Yuxin, aged 63, is an independent non-executive Director and independent director of Ningxia Yinxing Energy Co., Ltd. He is a professor-level senior engineer with a doctorate degree and has extensive work experience in the power and energy industry. He served as deputy director-general of the international cooperation bureau under the State Power Corporation and deputy director of the international cooperation department under the State Power Corporation; in January 2003, he served as director of the general manager's office of China Guodian Corporation (“**Guodian Group**”); in May 2003, he concurrently served as the director of the international cooperation department under the Guodian Group; in December 2003, he concurrently served as the director of the institutional reform office of Guodian Group; in November 2006, he served as assistant of the general manager of Guodian Group; in October 2008, he served as the chairman of Guodian Group's Central China branch; in November 2008, he concurrently served as the chairman of CHN Energy Changyuan Electric Power Co., Ltd.; in May 2011, he served as assistant of the general manager of Guodian Group and the chairman of CHN Energy Changyuan Electric Power Co., Ltd.; in May 2016, he served as assistant of the general manager and the secretary to the Board of Guodian Group; in May 2018, he served as assistant of the general manager and the secretary to the Board of China Energy Investment Corporation Limited (“**China Energy**”); in July 2018, he concurrently served as spokesperson for China Energy. He has been appointed as an independent non-executive Director since June 2025 and an independent director of Ningxia Yinxing Energy Co., Ltd. since November 2025.

Mr. Ng Kar Ling Johnny, aged 65, is currently an independent non-executive director of Metallurgical Corporation of China Ltd., an independent director of China Telecom Corporation Limited, and concurrently the deputy chairman of the third session of the independent directors professional committee of the China Association for Public Companies. Mr. Ng Kar Ling Johnny obtained a bachelor's degree and a master's degree in business administration from the Chinese University of Hong Kong and is a practising Certified Public Accountant in Hong Kong, a practising auditor and accountant in Macau, a Fellow of the Hong Kong Institute of Certified Public Accountants (FCPA), a Fellow of the Association of Chartered Certified Accountant (FCCA) in England and Wales. Mr. Ng Kar Ling Johnny has extensive experience in financial auditing and risk management. Mr. Ng Kar Ling Johnny joined KPMG (Hong Kong) in 1984 and became a partner in 1996. He acted as a managing partner from June 2000 to September 2015 and a vice chairman of KPMG China from October 2015 to March 2016. Mr. Ng Kar Ling Johnny served as an independent director of China Petroleum and Chemical Corporation from May 2018 to June 2024, and has been appointed as an independent non-executive director of Metallurgical

Corporation of China Ltd. since April 2020 and an independent director of China Telecom Corporation Limited since January 2023.

Save as disclosed above, as at the date of this announcement, none of the Director Candidates (i) has held any directorship in any other listed companies in the past three years; (ii) has any relationship with any other Director, senior management of the Company, substantial Shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange Listing Rules**”) or controlling Shareholder (as defined in the Stock Exchange Listing Rules) of the Company; and (iii) has any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Each of the independent non-executive Directors, including the INED Candidate, has confirmed that, as at the date of this announcement, (i) he/she meets the independence criteria as set out in Rule 3.13(1) to (8) of the Stock Exchange Listing Rules; (ii) he/she 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 Stock Exchange Listing Rules) of the Company; and (iii) there are no other factors that may affect his/her independence.

Save as disclosed above, as at the date of this announcement, there is no information on any of the Director Candidates that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Stock Exchange Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

If the Proposed Re-election and Appointment of Directors and Proposed Election and Appointment of INED are approved at the AGM, the terms of office of the Director Candidates will be three years, commencing from the date on which the relevant resolutions being approved by the Shareholders. Their emoluments will be fixed by the Board pursuant to the authorization granted by the Shareholders by reference to the Directors’ duties and responsibilities, performance and the results of the Group and the market overall situation.

A notice and circular of AGM containing, among others, the details of the Proposed Re-election and Appointment of Directors and Proposed Election and Appointment of INED will be dispatched to the Shareholders as soon as practicable in due course.

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

Beijing, the PRC
March 27, 2026

As at the date of this announcement, the Board comprises Mr. Dai Houliang as Chairman; Mr. Zhou Xinhuai as Vice Chairman and non-executive Director; Mr. Duan Liangwei, Mr. Zhou Song and Mr. Xie Jun as non-executive Directors; Mr. Ren Lixin, Mr. Zhang Daowei and Mr. Song Dayong as executive Directors; and Mr. Jiang, Simon X., Mr. Ho Kevin King Lun, Mr. Yan, Andrew Y, Ms. Liu Xiaolei and Mr. Zhang Yuxin as independent non-executive Directors.