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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)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2025,
PAYMENT OF THE FINAL DIVIDENDS,
APPOINTMENT OF DIRECTORS,
AND
CHANGE OF MEMBERS OF THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of PetroChina Company Limited (the “**Company**”) is pleased to announce that the annual general meeting of the Company for the year 2025 (the “**AGM**”) was held at 9 a.m. on 9 June 2026 and the resolutions set out below were duly passed.

The Board also wishes to notify the shareholders of the Company (the “**Shareholders**”) of details relating to the payment of the final dividends for the year ended 31 December 2025, appointment of Directors and change of members of the Board committees of the Company (the “**Board Committees**”).

Reference is made to the notice and circular of the Company dated 23 April 2026 in relation to the AGM (the “**Circular**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM was held at V-Continent Wuzhou Hotel, No. 8 North 4th Circle Middle Road, Chaoyang District, Beijing, the PRC at 9 a.m. on 9 June 2026 by way of physical meeting.

The AGM was convened by the Board and chaired by Mr. Dai Houliang, Chairman of the Board. Save for Mr. Zhou Xinhuai, Mr. Ho Kevin King Lun and Mr. Yan Andrew Y, all other Directors attended the AGM. Mr. Wang Hua, the secretary to the Board and some members of the senior management of the Company also attended the AGM as observers. The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

Resolutions Passed at the AGM

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results are as follows:

| Ordinary Resolutions | | | For | | Against | | Abstain | |
|----------------------|---|----------|----------------------|----------------|----------------------|----------------|----------------------|----------------|
| | | | Number of votes cast | Percentage (%) | Number of votes cast | Percentage (%) | Number of votes cast | Percentage (%) |
| 1. | To consider and approve the resolution regarding the report of the board of directors of the Company (the "Board") for the year 2025. | A Shares | 157,098,358,462 | 99.856161 | 225,465,256 | 0.143312 | 829,100 | 0.000527 |
| | | H Shares | 8,941,665,856 | 78.987116 | 2,378,627,545 | 21.011849 | 117,141 | 0.001035 |
| | | Total | 166,040,024,318 | 98.455313 | 2,604,092,801 | 1.544126 | 946,241 | 0.000561 |
| 2. | To consider and approve the resolution regarding the financial report of the Company for the year 2025. | A Shares | 157,311,576,972 | 99.991689 | 3,425,205 | 0.002177 | 9,650,641 | 0.006134 |
| | | H Shares | 11,289,382,784 | 99.725913 | 30,910,617 | 0.273052 | 117,141 | 0.001035 |
| | | Total | 168,600,959,756 | 99.973848 | 34,335,822 | 0.020360 | 9,767,782 | 0.005792 |
| 3. | To consider and approve the resolution regarding the profit distribution plan of the Company for the year 2025. | A Shares | 157,312,426,022 | 99.992228 | 2,707,555 | 0.001721 | 9,519,241 | 0.006051 |
| | | H Shares | 11,320,292,559 | 99.998958 | 17 | 0.000000 | 117,966 | 0.001042 |
| | | Total | 168,632,718,581 | 99.992680 | 2,707,572 | 0.001606 | 9,637,207 | 0.005714 |
| 4. | To consider and approve the resolution regarding the authorization to the Board to determine the 2026 interim profit distribution plan of the Company. | A Shares | 157,312,405,422 | 99.992215 | 2,718,155 | 0.001728 | 9,529,241 | 0.006057 |
| | | H Shares | 11,320,292,559 | 99.998958 | 17 | 0.000000 | 117,966 | 0.001042 |
| | | Total | 168,632,697,981 | 99.992668 | 2,718,172 | 0.001612 | 9,647,207 | 0.005720 |
| Special Resolution | | | For | | Against | | Abstain | |
| | | | Number of votes cast | Percentage (%) | Number of votes cast | Percentage (%) | Number of votes cast | Percentage (%) |
| 5. | To consider and approve to unconditionally grant a general mandate to the Board to determine and deal with the issue of debt financing instruments of the Company with an outstanding balance amount of up to RMB50 billion (or if issued in foreign currency, equivalent to the middle exchange rate announced by the People's Bank of China on the date of issue) and determine the terms and conditions of such issue. | A Shares | 157,312,157,122 | 99.992057 | 2,812,455 | 0.001788 | 9,683,241 | 0.006155 |
| | | H Shares | 11,318,266,357 | 99.981059 | 219 | 0.000002 | 2,143,966 | 0.018939 |
| | | Total | 168,630,423,479 | 99.991319 | 2,812,674 | 0.001668 | 11,827,207 | 0.007013 |
| Ordinary Resolutions | | | For | | Against | | Abstain | |
| | | | Number of votes cast | Percentage (%) | Number of votes cast | Percentage (%) | Number of votes cast | Percentage (%) |
| 6. | To consider and approve the resolution regarding the guarantee scheme of the Company for the year 2026. | A Shares | 157,311,838,822 | 99.991855 | 3,072,555 | 0.001953 | 9,741,441 | 0.006192 |
| | | H Shares | 11,318,267,384 | 99.981068 | 17 | 0.000000 | 2,143,141 | 0.018932 |
| | | Total | 168,630,106,206 | 99.991131 | 3,072,572 | 0.001822 | 11,884,582 | 0.007047 |
| 7. | To consider and approve the appointment of KPMG Huazhen LLP and KPMG as the domestic and international auditors of the | A Shares | 157,312,112,823 | 99.992029 | 2,820,154 | 0.001793 | 9,719,841 | 0.006178 |
| | | H Shares | 11,318,482,559 | 99.982969 | 1,810,842 | 0.015996 | 117,141 | 0.001035 |

| | | | | | | | | |
|----|---|----------|-----------------|-----------|-----------|----------|------------|----------|
| | Company for the year 2026 and to authorize the Board to determine their remuneration. | Total | 168,630,595,382 | 99.991421 | 4,630,996 | 0.002746 | 9,836,982 | 0.005833 |
| 8. | To consider and approve the following resolution in respect of continuing connected transactions: "THAT, as set out in the circular dated 23 April 2026 issued by the Company to its shareholders (the "Circular"): the new comprehensive agreement entered into between the Company and China National Petroleum Corporation (中國石油天然氣集團有限公司) on 27 March 2026 (the "New Comprehensive Agreement") be and is hereby approved, ratified and confirmed; and the chief financial officer of the Company be and is hereby authorized to make any amendment to the New Comprehensive Agreement as he/she thinks desirable and necessary and to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such transaction; and the non-exempted continuing connected transactions under the New Comprehensive Agreement and their proposed annual caps, which will be in the ordinary and usual course of business of the Company and its subsidiaries, as the case may be, and to be conducted on normal commercial terms, be and are hereby approved." | A Shares | 6,729,044,456 | 99.818357 | 2,821,254 | 0.041850 | 9,423,841 | 0.139793 |
| | | H Shares | 11,318,266,360 | 99.981059 | 216 | 0.000002 | 2,143,966 | 0.018939 |
| | | Total | 18,047,310,816 | 99.920333 | 2,821,470 | 0.015621 | 11,567,807 | 0.064046 |

| | | | | | | | | |
|------|--|---|-----------------------------|-----------|------------|-----------------------|------------|----------|
| 9. | To consider and approve the following resolution in respect of continuing connected transactions: "THAT, as set out in the Circular: the new financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務有限公司) on 27 March 2026 (the "New Financial Services Agreement") be and is hereby approved, ratified and confirmed; and the chief financial officer of the Company be and is hereby authorized to make any amendment to the New Financial Services Agreement as he/she thinks desirable and necessary and to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such transaction; and the transactions under the New Financial Services Agreement and their proposed annual caps, which will be in the ordinary and usual course of business of the Company and its subsidiaries, as the case may be, and to be conducted on normal commercial terms, be and are hereby approved." | A Shares | 6,728,993,855 | 99.817606 | 2,846,855 | 0.042230 | 9,448,841 | 0.140164 |
| | | H Shares | 11,278,795,185 | 99.632387 | 19,800,216 | 0.174907 | 21,815,141 | 0.192706 |
| | | Total | 18,007,789,040 | 99.701517 | 22,647,071 | 0.125388 | 31,263,982 | 0.173095 |
| 10. | The resolutions regarding the election of the Company's Directors: | | Cumulative Voting | | | | | |
| | | | Number of votes cast | | | Percentage (%) | | |
| | 10.1 | To consider and approve the resolution regarding the election of Mr. Dai Houliang as the Company's Director. | 166,069,157,530 | | | 98.472587 | | |
| | 10.2 | To consider and approve the resolution regarding the election of Mr. Zhou Xinhui as the Company's Director. | 167,793,266,007 | | | 99.494917 | | |
| | 10.3 | To consider and approve the resolution regarding the election of Mr. Duan Liangwei as the Company's Director. | 167,632,101,250 | | | 99.399353 | | |
| 10.4 | To consider and approve the resolution regarding the election of Mr. Zhou | 166,855,432,888 | | | 98.938818 | | | |

| | | | | |
|-----|--|---|-----------------------------|-----------------------|
| | | Song as the Company's Director. | | |
| | 10.5 | To consider and approve the resolution regarding the election of Mr. Ren Lixin as the Company's Director. | 167,521,029,651 | 99.333491 |
| | 10.6 | To consider and approve the resolution regarding the election of Mr. Xie Jun as the Company's Director. | 167,778,622,634 | 99.486234 |
| | 10.7 | To consider and approve the resolution regarding the election of Mr. Zhang Daowei as the Company's Director. | 167,577,428,702 | 99.366934 |
| | 10.8 | To consider and approve the resolution regarding the election of Mr. Song Dayong as the Company's Director. | 167,814,012,930 | 99.507219 |
| 11. | The resolutions regarding the election of the Company's independent non-executive Directors: | | Cumulative Voting | |
| | | | Number of votes cast | Percentage (%) |
| | 11.1 | To consider and approve the resolution regarding the election of Mr. Ho Kevin King Lun as the Company's independent nonexecutive Director. | 167,635,010,730 | 99.401078 |
| | 11.2 | To consider and approve the resolution regarding the election of Mr. Yan, Andrew Y as the Company's independent non-executive Director. | 167,512,725,919 | 99.328568 |
| | 11.3 | To consider and approve the resolution regarding the election of Ms. Liu Xiaolei as the Company's independent non-executive Director. | 167,932,989,168 | 99.577768 |
| | 11.4 | To consider and approve the resolution regarding the election of Mr. Zhang Yuxin as the Company's independent non-executive Director. | 165,509,520,444 | 98.140744 |
| | 11.5 | To consider and approve the resolution regarding the election of Mr. Ng Kar Ling Johnny as the Company's independent nonexecutive Director. | 167,988,884,961 | 99.610912 |

As more than half of the votes were cast in favor of the above resolutions numbered 1 to 4 and the resolutions numbered 6 to 11, those resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favor of the above resolution numbered 5, the resolution was duly passed as a special resolution.

As at the date of the AGM, the total number of issued Shares was 183,020,977,818 (including 21,098,900,000 H Shares and 161,922,077,818 A Shares), which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the AGM. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Stock Exchange Listing Rules. No Shareholders were required under the Hong Kong Stock Exchange Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. None of the Shareholders voted but are excluded from calculating the poll results of the AGM.

Information on the Shareholders and proxies who attended and voted at the AGM is as follows:

| | |
|---|-----------------|
| Number of Shareholders and proxies who attended and voted at the AGM | 2,603 |
| of which: A Shares | 2,602 |
| H Shares | 1 |
| Total number of voting Shares held by such attending Shareholders and proxies | 168,645,063,360 |
| of which: A Shares | 157,324,652,818 |
| H Shares | 11,320,410,542 |
| Percentage of such voting Shares held by such attending Shareholders and proxies accounting for the total number of voting Shares (%) | 92.145210 |
| of which: A Shares (%) | 85.959902 |
| H Shares (%) | 6.185308 |

The poll results were subject to scrutiny by representatives of Shareholders, Gao Yimin and Wang Ting of King & Wood Mallesons and Li Jia of Computershare Hong Kong Investor Services Limited. Computershare Hong Kong Investor Services Limited acted as the scrutineer for the vote-counting.

Payment of the Final Dividends

The Board also wishes to notify Shareholders the details of the payment of the final dividends for the year ended 31 December 2025 as follows:

The Company will pay a final cash dividend of RMB0.25 (inclusive of applicable tax) per share for the year ended 31 December 2025 to Shareholders whose names appeared on the register of members of the Company at close of business on 25 June 2026 (the “**Record Date**”).

According to the Articles of Association, dividends payable to the Shareholders shall be declared in Renminbi. Dividends payable to holders of A Shares shall be paid in Renminbi; for the A Shares of the Company listed on the Shanghai Stock Exchange and invested by the investors through the Hong Kong Stock Exchange, dividends shall be paid in Renminbi to the accounts of the nominal shareholders through China Securities Depository and Clearing Corporation Limited (“**CSDC**”). Dividends payable to the holders of H Shares listed on the Hong Kong Stock Exchange and invested by the investors through the Shanghai Stock Exchange (the “**H Shares under the Southbound Trading Link**”) shall be paid in Renminbi. In accordance with the Agreement on Payment of Cash Dividends on the H Shares under the Southbound Trading Link (《**港股通 H 股股票現金紅利派發協議**》) between the Company and CSDC, CSDC will receive the dividends payable by the Company to holders of the H Shares under the Southbound Trading Link as a nominal holder of the H Shares under the Southbound Trading Link on behalf of investors and assist the payment of dividends on the H Shares under the Southbound Trading Link to investors thereof. Save for the H Shares under the Southbound Trading Link, dividends payable to the holders of H Shares shall be paid in Hong Kong Dollars. The applicable exchange rate shall be the average of the medium exchange rate for Renminbi to Hong Kong Dollar as announced by the People’s Bank of China for the week prior to the declaration of the dividends at the AGM, which is HK\$1.00 to RMB1.1492. Accordingly, the amount of final dividends payable per H Share is HK\$0.28730.

According to the Law on Corporate Income Tax of the People’s Republic of China (《**中華人民共和國企業所得稅法**》) and the relevant implementing rules which came into effect on 1 January 2008, amended on 24 February 2017 and 29 December 2018, the Company is required to withhold corporate income tax at the rate of 10% before distributing dividends to non-resident enterprise Shareholders whose names appear on the register of members of H Shares of the Company. Any H Shares registered in the name of non-individual Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as being held by non-resident enterprise Shareholders and therefore will be subject to the withholding of the corporate income tax. Should any holder of H Shares wish to change his/her/its shareholder status, please consult his/her/its agent or trust institution over the relevant procedures. The Company will withhold payment of the corporate income tax strictly in accordance with the relevant laws or requirements of the relevant governmental departments and strictly based on the information registered on the Company’s H share register of members on 25 June 2026.

According to the Notice on Issues Concerning the Collection and Management of Individual Income Tax after the Abolition of Guo Shui Fa [1993] No. 045 (《關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(Guo Shui Han [2011] No.348)(國稅函[2011]348號)) promulgated by the State General Administration of Taxation of the PRC, the Company is required to withhold and pay the individual income tax for its individual H Shareholders (“**Individual H Shareholders**”) and the Individual H Shareholders are entitled to certain tax preferential treatments according to the tax agreements between those countries where the Individual H Shareholders are residents and China and the provisions in respect of tax arrangements between mainland China and Hong Kong (Macau). The Company would withhold and pay the individual income tax at the tax rate of 10% on behalf of the Individual H Shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with China for individual income tax rate in respect of dividend of 10%. For Individual H Shareholders who are residents of those countries having agreements with China for individual income tax rates in respect of dividend of lower than 10%, the Company would make applications on their behalf to seek entitlement of the relevant agreed preferential treatments pursuant to the circular of State Administration of Taxation on Issuing Administrative Measures on Preferential Treatment Entitled by Non-residents Taxpayers under Tax Treaties (SAT Circular [2019] No.35) (《關於發布<非居民納稅人享受協定待遇管理辦法>的公告》(國家稅務總局公告 2019 年第 35 號)). For Individual H Shareholders who are residents of those countries having agreements with China for individual income tax rates in respect of dividend of higher than 10% but lower than 20%, the Company would withhold the individual income tax at the agreed-upon effective tax rate. For Individual H Shareholders who are residents of those countries without any taxation agreements with China or having agreements with China for individual income tax in respect of dividend of 20% or in other situations, the Company would withhold the individual income tax at a tax rate of 20%.

The Company will determine the country of domicile of the Individual H Shareholders based on the registered address as recorded in the register of members of the Company (the “**Registered Address**”) on the Record Date and will accordingly withhold and pay the individual income tax. If the country of domicile of an Individual H Shareholder is not the same as the Registered Address, the Individual H Shareholder shall notify the share registrar of the Company’s H Shares and provide relevant supporting documents on or before 4:30 p.m., 22 June 2026 (Address: Computershare Hong Kong Investor Services Limited at Shops 1712-1716, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong). If the Individual H Shareholder does not provide the relevant supporting documents to the share registrar of the Company’s H Shares within the time period stated above, the Company will determine the country of domicile of the Individual H Shareholders based on the recorded Registered Address on the Record Date.

The Company will not entertain any claims arising from and assume no liability whatsoever in respect of any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the withholding and payment of tax.

In accordance with the Notice of Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets (Cai Shui [2014] No.81) (《財政部、國家稅務總局、證監會關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) which became effective on 17 November 2014 and the Notice of the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets (Cai Shui [2016] No. 127) (《財政部、國家稅務總局、證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), which became effective on 5 December 2016, with regard to the dividends obtained by individual mainland investors from investment in the H Shares of the Company listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong and Shenzhen-Hong Kong Stock Connect, the Company will withhold their individual income tax at the rate of 20% in accordance with the register of individual mainland investors provided by CSDC. As to the withholding tax having been paid abroad, an individual investor may file an application for tax credit with the competent tax authority of CSDC with an effective credit document. With respect to the dividends obtained by mainland securities investment funds from investment in the H Shares of the Company listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong and Shenzhen-Hong Kong Stock Connect, the Company will withhold tax with reference to the provisions concerning the collection of tax on individual investors. The Company will not withhold income tax on dividends

obtained by mainland enterprise investors, and mainland enterprise investors shall file their income tax returns and pay tax themselves instead.

With regard to the dividends obtained by the investors (including enterprises and individuals) from investment in the A Shares of the Company listed on Shanghai Stock Exchange through the Hong Kong Stock Exchange, the Company will withhold income tax at the rate of 10%, and file tax withholding returns with the competent tax authority. Where there is any Hong Kong investor who is tax resident of a foreign country and the rate of income tax on dividends is less than 10%, as provided for in the tax treaty between the country and the PRC, the enterprise or individual may personally, or entrust a withholding agent to, file an application for the tax treatment under the tax treaty with the competent tax authority of the Company. Upon approval, the competent tax authority will refund tax based on the difference between the amount of tax having been collected and the amount of tax payable calculated at the tax rate as set out in the tax treaty.

In order to determine the list of holders of H Shares who are entitled to receive the final dividends for the year ended 31 December 2025, the Company's register of members of H Shares will be closed from 23 June 2026 to 25 June 2026 (both days inclusive) during which period no transfer of H Shares will be registered. In order to qualify for the final dividends, holders of H Shares whose transfers have not been registered must lodge all transfer documents together with the relevant share certificates at Computershare Hong Kong Investor Services Limited, Shops 1712-1716, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on 22 June 2026.

The Company has appointed [Bank of China (Hong Kong) Trustees Limited] as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to such Receiving Agent the final dividends declared for payment to holders of H Shares. The final dividends will be paid by the Receiving Agent on or about 31 July 2026 and will be dispatched on the same day to holders of H Shares who are entitled to receive such dividend by ordinary post and at their own risk.

A Shareholders are advised to note that details of paying dividends to A Shareholders and relevant matters will be announced in due course after discussion between the Company and CSDC, Shanghai Branch.

Appointment of Directors

The Board is pleased to announce that Mr. Dai Houliang was elected as Directors, Mr. Zhou Xinhuai was elected as non-executive Director, Mr. Duan Liangwei was elected as non-executive Director, Mr. Zhou Song was elected as non-executive Director, Mr. Ren Lixin was elected as executive Director, Mr. Xie Jun was elected as non-executive Director, Mr. Zhang Daowei was elected as executive Director, Mr. Song Dayong was elected as executive Director, and each of Mr. Ho Kevin King Lun, Mr. Yan, Andrew Y, Ms. Liu Xiaolei, Mr. Zhang Yuxin and Mr. Ng Kar Ling Johnny was elected as independent non-executive Director. The biographical details of the above-mentioned Directors are as follows:

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 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, deputy Party secretary, president of the trade union and head office Party secretary of CNPC. 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. He was appointed as president of the trade union of CNPC in April 2026.

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, Qfin Holdings, 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 Qfin Holdings, 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 non-executive 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 non-executive director of China Telecom Corporation Limited since January 2023.

Save as disclosed above, as at the date of this announcement, none of the above-mentioned Directors (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, substantial shareholder or controlling shareholder of the Company; or (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.

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

Mr. Jiang, Simon X. did not participate in the re-election of Directors due to regulatory limitation on term of office. Mr. Jiang, Simon X. has confirmed that he has no disagreement with the Board and there are no other matters that should be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Jiang, Simon X. for their contribution to the Company during their tenure of service as Director.

Change of Members of the Board Committees

The Board is pleased to announce that, in consideration of the role and expertise of the Directors, the members of the Board Committees are as follows:

Nomination committee of the Board: Mr. Dai Houliang as chairman, Mr. Ho Kevin King Lun and Ms. Liu Xiaolei as members;

Audit and risk management committee of the Board: Ms. Liu Xiaolei as chairman, Mr. Zhou Song and Mr. Ng Kar Ling Johnny as members;

Investment and development committee of the Board: Mr. Zhou Xinhuai as chairman, Mr. Ren Lixin, Mr. Xie Jun and Mr. Yan, Andrew Y as members;

Examination and remuneration committee of the Board: Mr. Zhang Yuxin as chairman, Mr. Duan Liangwei and Mr. Ho Kevin King Lun as members; and

Sustainable development committee of the Board: Mr. Ren Lixin as chairman, Mr. Zhang Daowei, Mr. Song Dayong and Mr. Zhou Jian as members.

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

Beijing, the PRC
9 June 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; Mr. Ho Kevin King Lun, Mr. Yan, Andrew Y, Ms. Liu Xiaolei, Mr. Zhang Yuxin and Mr. Ng Kar Ling Johnny as independent non-executive Directors; and Mr. Zhou Jian as employee Director.