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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)

ELECTION OF EMPLOYEE DIRECTOR

The board of directors (the “**Board**”) of PetroChina Company Limited (the “**Company**”) is pleased to announce that, Mr. Zhou Jian (周健先生) (“**Mr. Zhou**”) was elected as the employee director of the tenth session of the Board (the “**Board**”) of directors (the “**Directors**”) through a democratic election by the employee representatives of the Company, for a term commencing from 9 June 2026 and shall be consistent with that of the tenth session of the Board of the Company. Pursuant to the Company Law of the People's Republic of China and the Guidelines for the Articles of Association of Listed Companies, the election of an employee Director shall take effect upon approval by the employees' representative meeting and is not subject to the approval by the general meeting of the Company. Accordingly, the election of Mr. Zhou as an employee Director became effective on 9 June 2026.

The biographical details of Mr. Zhou are as follows:

Mr. Zhou Jian, aged 55, is currently an employee Director of the Company and director of the Party and Masses' affairs department of the Company. He also concurrently serves as director of the Party and Masses' affairs department and executive deputy secretary (minister) of the Party and Masses' affairs department and directly affiliated party committee (united front work department of the Party group), deputy director of the Party organization department, and vice chairman of the labour union of China National Petroleum Corporation (“**CNPC**”). Mr. Zhou is a professor-level senior engineer and holds a master's degree obtained through part-time studies. Since September 2015, he has successively held positions including secretary of the disciplinary committee of Ningxia Petrochemical Company, and general manager, deputy secretary of the Party committee, chairman and secretary of the Party committee of Guangdong Petrochemical Company. In September 2025, he was appointed as director of the Party and Masses' affairs department of the Company, as well as director of the Party and Masses' affairs department and executive deputy secretary (minister) of the Party and Masses' affairs department and directly affiliated party committee (united front work department of the Party group) and deputy director of the Party organization department of CNPC. In April 2026, he was concurrently appointed

as vice chairman of the labour union of CNPC. In June 2026, he was elected as an employee Director of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Zhou (i) has not held any directorship in any other listed companies in the past three years; (ii) has no 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 no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

The Company will enter into a Director’s service contract with Mr. Zhou. Mr. Zhou will not receive any Director’s fees from the Company for being the employee Director, save for the corresponding remuneration in relation to his other positions within the Company.

Save as disclosed above, as at the date of this announcement, there is no information on Mr. Zhou 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.

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.