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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 APPOINTMENT OF AUDITORS

Reference is made to the announcement (the “**Announcement**”) of PetroChina Company Limited (the “**Company**”) dated 30 May 2024 in relation to the withdrawal of the ordinary resolution numbered 7 originally proposed at the annual general meeting for the year 2023 of the Company. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that, based on the open selection process and as recommended by the audit committee (the “**Audit Committee**”) of the Board, the Board resolved to propose the appointment of KPMG Huazhen LLP and KPMG as the domestic and international auditors of the Company for the year 2024 respectively and resolved to propose to the shareholders of the Company (the “**Shareholders**”) at a general meeting of the Company to approve the appointments of the auditors and to authorise the management to fix their remuneration within the scope of not more than RMB43.50 million per year.

As stated in the Announcement, (1) PwC has confirmed in writing that there are no matters that need to be brought to the attention of the Shareholders, and (2) the Company confirmed that there is no disagreement or unresolved matters between the Company and PwC and there are no other matters that need to be brought to the attention of the Shareholders.

The Company believes that the proposed appointment of auditors will not affect the publication of the annual report of the Company for the year ended 31 December 2024.

The proposed appointment of auditors is subject to the approval of the Shareholders at a general meeting of the Company. If approved, the term of service of KPMG Huazhen LLP and KPMG will commence from the date on which the relevant resolution is approved by the Shareholders at the general meeting of the Company up to the date of the annual general meeting of the Company for the year 2024. A notice and circular containing, among other things, the proposed appointment of auditors, will be published in due course.

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

Beijing, the PRC
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.