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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)

**RESIGNATION AND APPOINTMENT
OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

Resignation of Supervisors

The board of directors (the “**Board**”) of PetroChina Company Limited (the “**Company**”) hereby announces that due to his age, Mr. Fu Suotang, a supervisor of the Company, has tendered his resignation as an employee representative supervisor with immediate effect. Due to work arrangement, Mr. Li Jiamin and Mr. Liu Xianhua, supervisors of the Company, have tendered their resignations as employee representative supervisors with immediate effect.

Mr. Fu Suotang, Mr. Li Jiamin and Mr. Liu Xianhua have confirmed that they have no disagreement with the Board and the supervisory committee of the Company (the “**Supervisory Committee**”) during their terms of office and there is no matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Mr. Fu Suotang, Mr. Li Jiamin and Mr. Liu Xianhua have been diligent, dedicated and meticulous at work since appointment and made significant contributions to the Company’s business development, value improvement and shareholder returns. The Supervisory Committee would like to express its sincere gratitude to Mr. Fu Suotang, Mr. Li Jiamin and Mr. Liu Xianhua for their contributions.

Appointment of Supervisors

The Board is pleased to announce that Mr. Lan Jianbin, Mr. He Jiangchuan and Mr. Jin Yanjiang were elected as employee representative supervisors by the employee representatives in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company, with immediate effect, whose terms of office shall end with the eighth session of the Supervisory Committee. Mr. Lan Jianbin, Mr. He Jiangchuan and Mr. Jin Yanjiang will not receive any remuneration from the Company in respect of their service as employee representative supervisors of the Company.

The biographical details of Mr. Lan Jianbin, Mr. He Jiangchuan and Mr. Jin Yanjiang are as follows:

Mr. Lan Jianbin, aged 55, is a professor-level senior political affairs specialist, with a bachelor's degree. In December 2010, he served as the vice president of Yunnan Sales Branch of the Company and in April 2014, served as the president of Yunnan Sales Branch. In April 2018, he worked as the president of Gansu Sales Branch. In October 2020, he was appointed as the executive director of the Sales Branch.

Mr. He Jiangchuan, aged 56, is a professor-level senior engineer, with a doctorate degree. In December 2007, he was appointed as the vice president of Exploration and Production Branch of the Company. In April 2017, he served as the executive vice president of Tarim Oilfield Branch. In October 2020, he was appointed as the president of Changqing Oilfield Branch, and in June 2021, as the executive director of Changqing Oilfield Branch.

Mr. Jin Yanjiang, aged 56, is a professor-level senior engineer, with a doctorate degree. In August 2011, he was appointed as the vice president and the safety director of Jilin Petrochemical Branch of the Company. In April 2014, he was appointed as the vice president of North China Petrochemical Branch. In March 2016, he served as the executive director and the president of PetroChina Yunnan Petrochemical Company Limited. In March 2020, he was appointed as the president of Jilin Petrochemical Branch and in October 2020, as the executive director of Jilin Petrochemical Branch.

Save as disclosed above, and except that the spouse of Mr. Lan Jianbin held 7,500 A shares of the Company, as at the date of this announcement, none of the above-mentioned newly-elected employee representative supervisors of the Company: (1) has held any directorship in other public listed companies within the past three years; (2) has any relationship with any other directors, supervisors, senior management or substantial Shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") or controlling Shareholder (as defined in the Listing Rules) of the Company; (3) 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 about Mr. Lan Jianbin, Mr. He Jiangchuan and Mr. Jin Yanjiang that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the 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
Chai Shouping

Beijing, the PRC

19 May 2022

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 as non-executive Director; Mr. Jiao Fangzheng, Mr. Huang Yongzhang and Mr. Ren Lixin as executive Directors; and Ms. Elsie Leung Oi-sie, Mr. Tokuchi Tatsuhito, Mr. Simon Henry, Mr. Cai Jinyong and Mr. Jiang, Simon X. as independent non-executive Directors.