Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



# 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 2023 FIRST EXTRAORDINARY GENERAL MEETING AND APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of PetroChina Company Limited (the "**Company**") is pleased to announce that the 2023 first extraordinary general meeting of the Company (the "**EGM**") was held on 9 November 2023 at 9:00 a.m 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 appointment of an executive Director.

### **Resolutions Passed at the EGM**

Reference is made to the notice and circular (the "**Circular**") of the Company dated 20 September 2023 in relation to the EGM. 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 EGM was held at V-Continent Wuzhou Hotel, No. 8 North 4th Circle Middle Road, Chaoyang District, Beijing, the PRC on 9 November 2023 at 9:00 a.m.by way of physical meeting.

The EGM was convened by the Board and chaired by Mr. Hou Qijun, Vice Chairman of the Board. Save for Mr. Dai Houliang, Mr. Duan Liangwei and Mr. Cai Jinyong, all other Directors attended the EGM. Save for Mr. Cai Anhui, Mr. Jiang Shangjun, Ms. Liao Guoqin, Mr. Fu Bin, Mr. Li Zhanming and Mr. Jin Yanjiang, all other Supervisors attended the EGM. The secretary to the Board and relevant members of the senior management of the Company also attended the EGM. The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

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

			For		Against		Abstain	
	Ordinary Resolutions		Number of votes cast	Percentage (%)	Number of votes cast	Percentage (%)	Number of votes cast	Percentage (%)
1.	To consider and approve the following resolution in respect	A Shares	6,122,910,878	99.571003	19,467,884	0.316587	6,912,400	0.112410

University     Darks     9.999,610.804     90.633591     965.890.599     X.763618     66.506,000     0.602791       THAT, as set out in the critical dials 20 Segmethy 2023 reaced by the Company of Company and China National Percelement of the New Comprehensive (Arrowson and China National Percelement of the New Comprehensive (Arrowson and China National Percelement of the New Comprehensive (Arrowson and confirmed, and the chief financial differ of the cathematical sciences and uscessary and is do all solid research and the all solid sciences and the last en- strage which in histore spinon material and the con- except Comprehensive (Arrowson and be non- strage which in histore spinon material and and solid tereaction; and the con- tercept Comprehensive Agreement of approved.     16,122,221,082     986,335,483     5,70050     73,418,400     0.427291       2.     16 counting concreted transactions under the New Comprehensive Agreement of approved, and the con- straget Control and and cours of the and all be combuted and material and and cours of transactions under the New Comprehensive Agreement of continuing concreted transactions under the New Comprehensive Agreement of approved, mittled and continuing concreted transactions     16,122,221,082     93,832150     96,335,453     5,70550     73,418,400     0.427291       2.     16 containing concreted transactions     16,122,221,082     93,8321		of continuing connected	Н						
Image: Section of the section of t		of continuing connected transactions:		9,999,610,804	90.633591	966.890.599	8.763618	66,506,000	0.602791
circular diad 20 September 2023 issues by the Compare to its shareholders (the Verseur the Circular diator execution that the Verseur the Compare and China National Heat The Verseur the Compare and the context of the Verseur the Compare and the context of the Verseur the Compare and the Compare and the context of the Verseur the Compare and the context of the Verseur the Compare and the context of the New Comprehensive Agreement and the all such further the test and things and context of the New Comprehensive Agreement and the all such further the test and things and context of the New Comprehensive Agreement and the all such the New Comprehensive Agreement and the all such that the order of the New Comprehensive Agreement and the all such that the order of the New Comprehensive Agreement and the all such that the order of the New Comprehensive Agreement and the analysis of the Compary and the New Comprehensive Agreement and the all such that the order of the New Comprehensive Agreement and the all such that the New Comprehensive Agreement and the all such that the New Comprehensive Agreement and the Agreement and the Agreement and the New Comprehensive Agreement and the Agreement a			bilares	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	01/02/010	00,000,000	01002791
circular diad 20 September 2023 issues by the Compare to its shareholders (the Verseur the Circular diator execution that the Verseur the Compare and China National Heat The Verseur the Compare and the context of the Verseur the Compare and the context of the Verseur the Compare and the Compare and the context of the Verseur the Compare and the context of the Verseur the Compare and the context of the New Comprehensive Agreement and the all such further the test and things and context of the New Comprehensive Agreement and the all such further the test and things and context of the New Comprehensive Agreement and the all such the New Comprehensive Agreement and the all such that the order of the New Comprehensive Agreement and the all such that the order of the New Comprehensive Agreement and the all such that the order of the New Comprehensive Agreement and the analysis of the Compary and the New Comprehensive Agreement and the all such that the order of the New Comprehensive Agreement and the all such that the New Comprehensive Agreement and the all such that the New Comprehensive Agreement and the Agreement and the Agreement and the New Comprehensive Agreement and the Agreement a		"THAT. as set out in the							
2. 202 issued by the Company to its shareholders (by competensive agreement company and Chins National Perockam Corporation (FI) Perockam Corporation (FI) Perockam (all the check competensive agreement approved, matted and confirmed, but he New Competensive agreement is heads to make any antendated to make any and to do any and confirmed. Total   2. To consider and approve the following requirements and their proposal annual confirmed to the conducied on normal commercial terms, be and a chereka provements following connected in abstrated in barbier and barbier and abstrated and barbier and abstrates and things and excessing and to do also forther arises and things and excessing and barbier and abstrates and things and excessing and abstrate and abstrates and abstrate and abstrates and abstrate and abstrates and abstrates and the any and barbier and abstrates and barbier and abstr									
n is is abachdass (the 'Creating': the new comprehensive agreement entered into between the Comprehensive agreement of 0.40232 1023 (the "New Comprehensive Agreement") be and is hereby approved, raffied and oonfirmet; and the chief financial officer of the Comprehensive Agreement is absolitations. Total   Total Total   Total									
2     Comprehensive agreement centered into between the Compare and Cim National Perotectum Corporation (14) and Control 2023 (the "New Compare 2023 (the "New Compare" 2023 (the "New Compare 2023 (the "New Compare" 2023 (the "New Compare" 2023 (the "New									
entried into between the Compary and Chinn Microson on 10 August 2023 (the "New Comprehensive Agreement) be and is hereby authorized to make any enorfficial and the eliof financial officer of the Company be and is hereby authorized to make any enorfficial different of the Company be and is hereby authorized to make any enorfficial different of the Company be and is hereby authorized to make any enorfficial different of the Company and the eliof different of the Company and its subsidiaries, as the case my be and to be complete the and the while the here different of the Company and its subsidiaries, as the case my be and to be complete the and the company and its subsidiaries, as the case my be and to be complete the and the company and its subsidiaries, as the case my be and to be complete the company and the company and the company and the company and the company and the complete the company and the company and the company and the company and the company and the company and the company and the company and the company and the company and the comp		"Circular"): the new							
Company and China National Perolekan Cooporation (PP) (T3月大葱(朱服使打除之方) on 30 Augus 2023 (the "New Comprehensive Agreement") be and is hereby approved, ratified and confirmed to the New autonomet to the New autonomet to the New autonomet to the New Comprehensive Agreement and necessary and to dal such three seats. China the non- recognition of the Company and its subbianes, and the con- transactions:     Total     Total       7     To consistent and match transactions:     Total     Total     New State (Comprehensive Agreement and their proposed annual cape, which will be in the obsimes of the Company and its subbianes; and to be conducted on normal commercial terms,     16,122,521,682     93,832159     986,358,483     5,740550     73,418,400     0.427291       2.     To consister and prove the document and match and match transactions:     A 16,122,521,682     93,832159     986,358,483     5,740550     73,418,400     0.427291       2.     To consister and prove the document and there proposed annual cape, which will be in the of continuing connected transactions:     A 16,122,521,682     93,832159     986,358,483     5,740550     73,418,400     0.427291       2.     To consister and prove the document and there proposed and the hereby approved.     A 16,122,581,078     995,70528     19,467,724     0.316586     6,904,322     0.605497       TTMAT, far and thereby apprenent and thereby apprenent and the hereby apprenent and		comprehensive agreement							
Periolsum Corporation (中間) Tett 大部氏 無難 (可定) (中)   0 310 Aguets 2023 (the "New Comprehensive Agreement") be and is hereby autorized to make any econfirmed, and the chief financial officer of the first comprehensive Agreement and processary distribution econfirmed, and the chief further acts and things and econe costs and thing all such account of the first of the first autorized to the stars of each erest of the first of the first of the first comprehensive Agreement and better to the stars of each erest of the first of additional such further acts and things and compared and processary. distribution give effect of the stars of each erest of the first of each erest of a continuing connected threads the each erest of the first each erest of the erest of the first each erest of the first each erest of the erest of the first each erest of the first each erest of the erest of the first each erest of the first each erest of the first each erest of the erest of the first each erest of the first each erest of the erest of the first each erest of the first each erest of the erest of the first each erest of the erest of the erest of the first each erest each erest of the first each erest each erest of the fi		entered into between the							
古田天橋京都岡市(田市) 「古田天橋京都(田奈田)   On 30 August 2023 (the "New Comprehensive Agreement") he and is hereby ammediment to the New Comprehensive Agreement as herebistic and the chief financial officer of the Company of the d is hereby ammediment to the New Comprehensive Agreement as herebistic auch further documents and take all such further acts and things and execute auch further documents and take all such further acts and things and execute auch further documents and take all such further acts and things and execute to the terms of such transactions under the New Comprehensive Agreement and their proposed annual caps. which will be in the ordinany of the Company and the substantiant commercial terms, be and archerebr approved: TO consider and approve the farasactions: Total Total   10.122,521,662 91.82129 986,358,483 5.740550 7.418,400 0.427291   2. To consider and approve the ansactions: A 16,122,521,662 91.82129 986,358,483 5.740550 7.418,400 0.427291   2. To consider and approve the ansactions: A 16,122,521,662 91.82129 986,358,483 5.740550 7.418,400 0.427291   2. To consider and approve the ansactions: A 16,122,581,678 99.570528 19.467,724 0.316586 6,941,700 0.112886   TTMAI ansactions: The ansactions: Sames 0.909,288,994 90.630,674 966,913,877 8.703820 66,804,532 0.605497   TTMAI and thing d sainble and construct and things and such further co									
1 on 30 Agend 2023 (the "New Comprehensive Agreement") be and is hereby approved, ratified and is hereby authorized to make and confirmed; and the chief financial officer of the hereby authorized to make and hinds desirable and execute such further documents and taking auto- tifuence and things during the hereby are comprehensive Agreement and here proposed manual execute such further of comprehensive Agreement and the proposed manual execute such further documents and taking and execute such further execute such further agreement show may be, and to be conducted transactions: Total   2 following round- its subsituations, a first option may be not be conducted transactions: 5.740550 73,418.400 0.427291   3 following round- transactions: 5.740550 73,418.400 0.427291   4 following round- transactions: 5.740550 73,418.400 0.427291   5 following round- transactions: 5.740550 73,418.400 0.427291   7 THAT, as set out in the Cheat Periodem Financial services affected for male and agreement agreement and the chief function officer of the Company Limited (H2)II/97 Fifted H2-L2] on 30 August 2023 (the Tinancial Services and things and execute and things desirable and therebar prime ment modify give effect to the terms of axite Total		Petroleum Corporation (中國							
Comprehensive Approved, matried and confirmed; and the chief financial officer of the Company be and is hereby authorized to make any amendment to the New Combined to this way amendment to the New Combined to this sub- financial officer of the Company and to do all such steps Which in hisher opinion may be necessary and to do all such three company and to do all such steps Which in hisher opinion may be made shereby authorized to make any amendment to the New Company and the do all constrained to the Company and the company and transactions:   Total     7.   Total transaction; and the non- exception to implement and transaction; and the non- exception to implement and transactions:   Total     7.   To consider and approve the following resolution introker company framework company and to be allow three transactions:   Total     7.   To consider and approve the following resolution introker company framework company		石油天然氣集團有限公司)							
Agreement?) be and is hereby approved. natified and confirmed; and the chief financial officer of the New Comprehensive Agreements herebet thinks desimble and necessary and to do all such decrement and the financial subscription of the New Comprehensive Agreement all better decrement and the financial subscription of the New Comprehensive Agreement all better and their propoed annual caps, which in hisher offinancial connected transactions: Total   2. To confirmed; and the financial connected reading and to be consult of continuing connected transactions: 16,122,521,682 93,832159 986,358,483 5.740550 73,418,400 0.427291   2. To confirmed; and the financial confirmed; and to be conducted transactions: 16,122,521,682 93,832159 986,358,483 5.740550 73,418,400 0.427291   2. To confirmed; and the circular the financial construct transactions: Annes 16,122,521,682 93,832159 986,358,483 5.740550 73,418,400 0.427291   2. To confirmed; and the circular the financial services agreement entered into between the Company stand confirmed; and the circular the financial constructed transactions: Shares 9,999,288,994 90,630674 966,913,877 8.763829 66,804,532 0.605497   3. Total Total Total Total Total Total   authorized to make and confirmed; and the circle financial officer of the company be and is hereby and the secondly and thecessary and differ of the terms of such Tot		on 30 August 2023 (the "New							
approved, mainfeid and confirmed; and the chief financial officer of the Comprehensive Agreement as he/she turiks desirable and experiment to the New Comprehensive Agreement as he/she turiks desirable and experiment so the New Comprehensive Agreement decuments and take all such steps which in his/er option may be necessary, desirable of the Company and turiks desirable and provide to implement and provide to implement and or cycette to the terms of such transactions; Total   7. To consider and approve the following resolution in the continuing connected transactions; 16.122.521,682 93.832159 965,358.483 5.740550 73,418.400 0.427291   2. To consider and approve the following resolution in the continuing connected transactions; A 16.122.521,682 93.832159 965,358.483 5.740550 73,418.400 0.427291   2. To consider and approve the following resolution in resolution in the prevolution in resolution transactions; A 16.122.521,682 93.832159 965,358.483 5.740550 73,418.400 0.427291   2. To consider and approve the following resolution in resolution transactions; A 16.122.521,682 93.832159 965,358.483 5.740550 73,418.400 0.427291   2. To consider and approve the following resolution in resolution transactions; A 16.122.521,682 93.832159 965,358.483 5.740550 73,418.400 0.427291   2. To consider and approve the following resolution									
confirmed; and the chief function officer of the Compray be and is hereby authorized to make any ancedentity of the New Comprehensive Agreement herebs thinks desimble and necessary and to do all such further acts and things and execute such further documents and take, all such further acts and things and execute such further documents and take, all such further to the lems of such recent continuing connected remained on normal commercial terms. Total   2. To consider and approve the following condition: the network of the Company and its subsidiaries, as the case may be, and to be conducted on normal commercial terms. 16.122.521.682 93.832159 986.358.483 5.740550 73.418.400 0.427291   2. To consider and approve the following condition in the Creating resolution in the creating framework agreement entered into between the Company and agreement entered into between the Company and confirmed; and the chief financial officer of the company be and is hereby agroved, rafified and confirmed; and the chief financial officer of the company be and is hereby agroved, rafified and confirmed; and the chief financial officer of the company be and is hereby agroved, rafified and confirmed; and the chief financial officer of the company be and is hereby agroved, rafified and confirmed; and the chief financial officer of the company be and herebay agroved, rafified and confirmed; and the chief financial officer of the between the company be and herebay agroved, rafified and confirmed; and the chief financial officer of the between the financial service a system in hisher opinion may be necessary. Total									
Imancial officer of the Company be and is hereby authorized to make any amendment to the New Comprehensive Agreement as he/she thinks desirable or recessary 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- exempt continuing connected transaction; and the near may be, and to be conducted on normal connected trans, to addition; as site case may be, and to be conducted transactions:   16,122,521,682   93,832159   986,358,483   5,740550   73,418,400   0.427291     2.   To consider and approve of continuing connected transactions:   16,122,521,682   93,832159   986,358,483   5,740550   73,418,400   0.427291     2.   To consider and approve of continuing connected transactions:   A   16,122,521,682   93,832159   986,358,483   5,740550   73,418,400   0.427291     2.   To consider and approve of continuing connected transactions:   A   16,122,521,682   93,832159   966,913,877   8,763829   66,804,532   0.605497     THAT, as set out in the Created to finder of the confirmed; and the chief financial officer of the coffirmed; and the chief transa									
2. To company be and is hereby authorized to make and herebse thinks desirable and necessary and to do all such steps which in his/her opinion may be necessary, desirable or exception in major in the company dual audo autout in subsidiarities, as the con- exempt continuing connected transactions: Total   2. To company the and the be and are hereby approved: transactions: 16,122,521,682 93,832159 986,358,483 5,740550 73,418,400 0.427291   2. To confining connected transactions: A 6,122,881,678 99,570528 19,467,784 0.316586 6,941,700 0.112886   7 The confining connect of transactions: Binnesi 6,122,881,678 99,570528 19,467,784 0.316586 6,941,700 0.112886   7 To confining connect of transactions: Sinresi 6,122,881,678 99,570528 19,467,784 0.316586 6,941,700 0.112886   7 The confining connect of transactions: Sinresi 6,122,881,678 99,570528 19,467,784 0.316586 6,941,700 0.112886   8 Sinresi 6,122,881,678 99,570528 19,467,784 0.316586 6,944,532 0.605497   9 The confining connect of transactions: The confining connect of transactions: The confining connect of transactions: The confining connect of transactions: The confining contex T									
authorized to make any amendment to the New Comprehensive Agreement as he/she thinks desirable or recessary 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- exempt continuing commend and the recevent may be, and to be conducted on normal commercial terms, to containing commend and commercial terms, to containing commend the subsidiaries, as the case may be, and to be conducted of continuing connersed the financial commercial terms, transactions: 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approved: transactions: A 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approved: transactions: A 16,122,521,682 93.832159 96,513,877 8.763829 66,804,532 0.605497   THAT, as set out in the Circular financial add herefore agreement entered into the company and confirmed; and the chief financial officer of the Total author: the company be and is hereby and herefore and the chief financial officer of the therefore which in his/her opinion may be necessary. <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>									
amendment to the New Comprehensive Agreement and exercise such further documents and take all such steps which in his/her opinion may be necessary, desirable or exception to implement and/or give effect to the terms of such transactions: and the non- exempt 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. 16,122,521,682 93,832159 986,358,483 5,740550 73,418,400 0.427291   2. To consider and approved." transactions A 6,122,881,678 99,570528 19,467,784 0.316586 6,941,700 0.112886   2. To consider and approved." transactions A Shares 9,999,288,994 90,630674 966,913,877 8,763829 66,804,532 0.605497   2. To consider and approved." transactions A Shares 9,999,288,994 90,630674 966,913,877 8,763829 66,804,532 0.605497   2. To consider and approved in the company Limited (rhild) High approximation to the Financial Services agreement entered into approximation to the Financial Services Agreement as heigh thinks desirable and necessary and to do all such further ares and things and execute such thinks desirable and necessary and to do all such further ares and things and execute such thinks desirable and necessary and the terms of such Total Intell Intell Intell									
Comprehensive Agreement as beside thinks desirable or recevent estas and things and recevent as such further documents and take all such steps which in his/her opinion may be necessary, distribution expedient to implement and/or give effect of the terms of such transactions:Totaland 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 a prevent.16,122,521,68293,832159986,558,4835,74055073,418,4000.4272912.To consider and approve the following resolution in respect stransactions:A Stares16,122,521,68293,832159986,558,4835,74055073,418,4000.4272912.To consider and approve the following resolution in respect stransactions:A Stares16,122,881,67899,57052819,467,7840.3165866,941,7000.112886THAT, as set out in the Crucular the financial services agreement entered approved.Names Stares9,99,288,99490,630674966,913,8778,76382966,804,5320.605497"THAT, as set out in the Company Limited (#JBHF) Afright Afriking and exceet such and the heir financial officer of the Company be and is hereby authorized to make any amendment to the Financial services Agreement as he/she thinks desirable and necessary and to do all such further acts and things and exceet such further documents and take all such strahe and necessary thinks desirable and necessary thinks desirable and necessary and to do all such further acts and things and exceet such further docume									
he/she thinks desirable and necessary and to do all such documents and take all such steps which in hisker opinion may be necessary, distribution exempt continuing connected transactions: and the non- exempt non- map be, and to be conducted on normal commercial terms, be and are hereby approved." 16,122,521,682 93,832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approve the following resolution in respect of continuing connected transactions: 16,122,521,682 93,832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approve the following resolution in respect of continuing connected transactions: 5,122,821,678 99,570528 19,467,784 0.316586 6,941,700 0.112886   3. The consider and approve the fullowing resolution in respect of continuing connected transactions: 5,122,821,678 90,630674 96,913,877 8,763829 66,804,532 0.605497   "THAT, as set out in the Chirak distribut and necessary agreement entered into between the francial services agreement? be and is hereby authorized to make any anneedment to the financial such steps which in hisker opinion may be necessary, and to do all such further acts and things and execut such further documents and take all such steps which in hisker opinion may be necessary, and to do all such further acts and things and execut such further documents and take all such steps which in hisker opinion may be necessary. Total Internation officer in the compare whi									
a necessary and to do all such further acts and this and execute such further documents and take all such stops which in his/her opinion may be necessary. desirable or expedient to implement and/or give effect to the terms of such 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 a prevove the following resolution in representations: 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approve the following resolution in representations: A Shares 6,122,881,678 99.570528 19,467,784 0.316586 6,941,700 0.112886   "THAT, as set out in the Circular the financial services agreement entered approved." Names 9,999,288,994 90.630674 966,913,877 8.763829 66,804,532 0.605497   "THAT, as set out in the Circular the financial services agreement entered into between the Company and chine Patroleum Financial Company Limited (#)HBH% Agreement entered with the company be and is hereby authorized to make any amendment on the Financial Services Agreement as he/she thinks desirable and necessary and to do all such further acts and things and execut such further documents and take all such steps which in his/her opinion may be necessary. Total			Total						
2. To consider and approved." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approved." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approved." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   3. To consider and approved." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approved." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   3. To consider and approved." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   3. To consider and approved." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   3. To consider and approved." To consider and approved." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   3. To consider and approved." To consider and approved." To consider and approved." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291 <td>1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	1								
execute such Turther   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 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." 16,122,521,682 93,832159 986,358,483 5,740550 73,418,400 0.427291   2. To consider and approve the following resolution in respect of continuing connected transactions: A 6,122,821,678 99,570528 19,467,784 0.316586 6,941,700 0.112886   The Consider and approve the following resolution in respect of continuing connected transactions: H 99,570528 19,467,784 0.316586 6,941,700 0.112886   Citrue The financial Services agreement entered into between the Company and Confirmed; and the eight financial officer of the Company band is hereby approved, ratified and confirmed; and the eight financial officer of the Company band is hereby and to do all such further acts and things and executs such further documents and flake all such steps which in his/her opinion may be necessary, all to do all such further acts and things and executs such further documents and flake all such steps which in his/her opinion may be necessary. Total	1								
accuments and take all such steps which in his/ber option may be necessary, desimble or expedient to implement and/or give effect to the terms of such transaction; and the non- exempt confining connected transaction; and the non- exempt confining 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 a percoved." 16,122,521,682 93.832159 986.358,483 5.740550 73,418,400 0.427291   2. To consider and approve the following resolution in respect transactions: A 6,122,881,678 99.570528 19,467,784 0.316586 6,941,700 0.112886   * "THAT, as set out in the Circular: the financial services agreement to terted into between the Company and confirmed; and the chief financial officer of the Company Limide (HBBH Services Agreement) to and is hereby authorized to make any amendment to the Financial Services Agreement as he/she timings and execut such further documents and take all such steps which in his/her opinion may be necessary Total Total	1	6							
steps which in his/her opinion may be necessary, desirable or cypedient to implement and/or give effect to the terms of such transactions: and the non- etempt 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 substances, as the case may be, and to be conducted on normal commercial terms, be and are hereby approved." 16,122,521,682 93,832159 986,358,483 5,740550 73,418,400 0.427291   2. To consider and approve the of continuing connected itransactions: A 6,122,811,678 99,570528 19,467,784 0.316586 6,941,700 0.112886   2. To consider and approve the of continuing connected transactions: H 99,999,288,994 90,630674 966,913,877 8.763829 66,804,532 0.605497   "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limid (H-R)HR/R Afright fifther of the Company be and is hereby approved, ratified and confirmed; and the celief financial officer of the Company be and is hereby and to do all such further acts and things and executs such further documents and flake all such steps which in his/her opinion may be necessary, and to do all such further acts and things and execut such further documents and flake all such steps which in his/her opinion may be necessary. Total	1								
may be necessary, desirable or coperitor to implement and/or give effect to the terms of such transactions. under the New Comprehensive Agreement and their proposed annual caps, which will be in the ordnary 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." 16,122,521,682 93,832159 986,358,483 5,740550 73,418,400 0.427291   2. To consider and approve the following resolution in respect of continuing connected transactions: 16,122,521,682 93,832159 986,358,483 5,740550 73,418,400 0.427291   2. To consider and approve the following resolution in respect transactions: A 6,122,881,678 99,570528 19,467,784 0.316586 6,941,700 0.112886   WHAT, as set out in the Circular, the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (PMH) M Agreement") be and is hereby approved, ratified and confirmed; and the chief financial officer of the Company be and is hereby amendment to the Financial Services Agreement as he/sda thinks desirable and necessary and to do all such further ast and things and execut such further documents and take all such steps which in hisher opinion may be necessary. Total	1								
expedient to implement and/or give effect to the terms of such transaction; and the non- exempt continuing connected transactions under the New Comprehensive Agreement and their proposed annual caps, which will be in the ordinary and tusal course of business of the Company and its subsidiarics, as the case may be, and to be conducted   16,122,521,682   93,832159   986,358,483   5.740550   73,418,400   0.427291     2.   To consider and approve the following resolution in respect of continuing connected transactions:   A   Shares   6,122,881,678   99,570528   19,467,784   0.316586   6,941,700   0.112886     3.   To consider and approve the following resolution in respect of continuing connected transactions:   Shares   9,999,288,994   90,630674   966,913,877   8.763829   66,804,532   0.605497     "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中治時状常 有限責任公司) on 30 August 2023 (the "Financial Services Agreement") be and is hereby authorized to make any amendment to the Financial Services Agreement as he/she thinks desimble and necessary and to do all such threfther acts and things and execute such further documents and take all such teps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such   Total									
give effect to the terms of such transactions; and the non- exempt 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."   16,122,521,682   93.832159   986,358,483   5.740550   73,418,400   0.427291     2.   To consider and approve the of continuing connected transactions:   A   6,122,521,682   93.832159   986,358,483   5.740550   73,418,400   0.427291     2.   To consider and approve the of continuing connected transactions:   A   6,122,521,682   99.570528   19,467,784   0.316586   6,941,700   0.112886     M   Shares   9,999,288,994   90.630674   966,913,877   8.763829   66,804,532   0.605497     "THAT, as set out in the Circular the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中道斯) \$Thermatical Services Agreement is hereby approved, ruified and confirmed; and the chief financial officer of the Company be and is hereby approved, ruified and confirmed; and the chief financial officer of the Company be and is hereby approved, ruified and confirmed; and the ally authorized to make any amendment to the Financial services Agreement as his/her further documents and take all such steps which in his/her opinion may be necessary, desirable or expectient to implement and/or give effect to the te									
iransaction:   and the non- exempt continuing connected transactions under the New Comprehensive Agreement and their proposed annual caps, which will be in the ordinary and usal 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.   16,122,521,682   93,832159   986,358,483   5,740550   73,418,400   0.427291     2.   To consider and approve the of continuing connected transactions:   A   6,122,521,682   93,832159   986,358,483   5,740550   73,418,400   0.427291     2.   To consider and approve the of continuing connected transactions:   Shares   6,122,881,678   99,570528   19,467,784   0.316586   6,941,700   0.112886     ''THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (#)#BF/87 fritgHEA: job and 3 hereby approved, raiffed and confirmed; and the chief financial officer of the Company be and is hereby autorized to make any amendment to the Financial Services Agreement is he/she thinks desimble and necessary and to do all such threfther 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   Total									
Itansactions under the New Comprehensive Agreement and their proposed annual caps, which will be in the ordinary and usal course of business of the Company and its subidiaries, as the case may be, and to be conducted on normal commercial terms, be and are hereby approved."   16,122,521,682   93,832159   986,358,483   5.740550   73,418,400   0.427291     2.   To consider and approve the following resolution in respect of continuing connected transactions:   A   6,122,881,678   99.570528   19,467,784   0.316586   6,941,700   0.112886     "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (PBB/B% Aft限责任公司) on 30 August 2023 (the "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 Financial Services Agreement alk 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 hisher opinion may be necessary, desirable or expedient to implement and/or give effect   Total									
Comprehensive Agreement and their proposed annual caps, which wil 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."   16,122,521,682   93.832159   986,358,483   5.740550   73,418,400   0.427291     2.   To consider and approve the following resolution in respect   A Shares   6,122,881,678   99.570528   19,467,784   0.316586   6,941,700   0.112886     H   Shares   9,999,288,994   90.630674   966,913,877   8.763829   66,804,532   0.605497     "THAT, as set out in the Circular: the financial services agreement entered to between the Company and Chine Petroleum Finance Company Limited (中湖稅務 有限責任公司) on 30 August 2023 (the "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 Financial Services Agreement as he/she thinks desirable and necessary and the od 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   Total		exempt continuing connected							
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. 7 2. To consider and approve the following resolution in respect of continuing connected transactions: "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中津財務 有限責任公司) on 30 August 2023 (the "Financial Services Agreement") be and is hereby approved, ratified and confirmed; and the chief financial officer of the Company be and is hereby approved, ratified and confirmed; and the chief financial officer of the Company be and is hereby approved, ratified and confirmed; and the chief financial services and things and execute such thinks desirable and necessary and to do all such further acts and things and execute such thinks desirable and necessary and things and executes usch thinks desirable on expedient to implement and/or give effect to the terms of such		transactions under the New							
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." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approve the following resolution in respect of continuing connected transactions: A Shares 6,122,881,678 99.570528 19,467,784 0.316586 6,941,700 0.112886   "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the "Financial Services Agreement") be and is hereby approved, raified and confirmed; and the chief financial officer of the Company be and is hereby approved, raified and confirmed; and the chief financial officer of the Company be and is hereby approved, raified and confirmed; and the chief financial officer of the Company be 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 Total									
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." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approve the following resolution in respect of continuing connected transactions: A 6,122,881,678 99.570528 19,467,784 0.316586 6,941,700 0.112886   "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務) 有限責任公司) no 30 August 2023 (the "Financial Services Agreement') be and is hereby authorized to make any amendment to the 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 Total									
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." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approve the following resolution in respect of continuing connected transactions: A 5.8ares 6,122,881,678 99.570528 19,467,784 0.316586 6,941,700 0.112886   H Shares 9,999,288,994 90.630674 966,913,877 8.763829 66,804,532 0.605497   "THAT, as set out in the Circular the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務) Total Total Total   Total Total Total Total Total Total Total   such steps which in his/her opinion may be nocessary 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 Total Total Total									
its subsidiaries, as the case may be, and to be conducted on normal commercial terms, be and arc hereby approved." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approve the following resolution in respect of continuing connected transactions: A Shares 6,122,881,678 99.570528 19,467,784 0.316586 6,941,700 0.112886   H Shares 9,999,288,994 90.630674 966,913,877 8.763829 66,804,532 0.605497   "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the 'Financial Services Agreement') be and is hereby authorized to make any amendment to the Financial Services Agreement as he/she thinks desirable and necessary and to do all such further acts and things and execuse ush things and execuse ush th									
may be, and to be conducted on normal commercial terms, be and arc hereby supproved." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approve the following resolution in respect of continuing connected transactions: A Shares 6,122,881,678 99.570528 19,467,784 0.316586 6,941,700 0.112886   H Shares 9,999,288,994 90.630674 966,913,877 8.763829 66,804,532 0.605497   "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the "Financial Services Agreement") be and is hereby authorized to make any amendment to the Financial Services Agreement a he/she thinks desirable and coessary and to do all such further acts and things and exceut such further documents and take all such steps which in his/her opinion may be accessary, desirable or expedient to implement and/or give effect to the terms of such Total		1 5							
on normal commercial terms, be and are hereby approved." 16,122,521,682 93.832159 986,358,483 5.740550 73,418,400 0.427291   2. To consider and approve the following resolution in respect of continuing connected transactions: A Shares 6,122,881,678 99.570528 19,467,784 0.316586 6,941,700 0.112886   "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the "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 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 Total									
be and are hereby approved."     16,122,521,682     93.832159     986,358,483     5.740550     73,418,400     0.427291       2.     To consider and approve the following resolution in respect of continuing connected transactions:     Shares     6,122,881,678     99.570528     19,467,784     0.316586     6,941,700     0.112886       H     Shares     9,999,288,994     90.630674     966,913,877     8.763829     66,804,532     0.605497       "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the "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 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     Total     Interminant officer of the company and the she becompany.		may be, and to be conducted							
2.   To consider and approve the following resolution in respect of continuing connected transactions:   A   Shares   6,122,881,678   99.570528   19,467,784   0.316586   6,941,700   0.112886     "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務) 有限責任公司) on 30 August 2023 (the "Financial Services Agreement") be and is hereby approved, raified and confirmed; and the chief financial officer of the Company be and is hereby authorized to make any amendment to the Financial Services Agreement as he/she thinks desirable and necessary and to do all such further acts and things and exceute 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   Total				16 122 521 682	03 832150	086 358 483	5 740550	73 418 400	0 427201
following resolution in respect of continuing connected transactions:Shares6,122,881,67899.57052819,467,7840.3165866,941,7000.112886"THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the '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 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 suchShares6,122,881,678 99.57052899.630674 966.913,877966,913,877 8.76382966,804,532 66,804,5320.605497	2		٨	10,122,321,082	93.032139	960,556,465	5.740550	75,418,400	0.427291
of continuing connected transactions: "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the "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 Financial Services Agreement as he/she thinks desirable and necessary 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	۷.			6 122 881 678	99 570528	19 467 784	0.316586	6 941 700	0 112886
transactions: Shares 9,999,288,994 90.630674 966,913,877 8.763829 66,804,532 0.605497 "THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the "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 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		0 1		0,122,001,070	<i>)).31</i> 0 <i>32</i> 0	17,407,704	0.510500	0,941,700	0.112000
"THAT, as set out in the Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the "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 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		e		9,999,288,994	90.630674	966,913,877	8.763829	66.804.532	0.605497
Circular: the financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the "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 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					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, , , . , . ,	0.1 00 01.1		01000 197
agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the "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 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		"THAT, as set out in the							
between the Company and China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the "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 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									
China Petroleum Finance Company Limited (中油財務 有限責任公司) on 30 August 2023 (the "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 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		0							
Company Limited (中油財務 有限責任公司) on 30 August 2023 (the "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 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	1								
有限責任公司) on 30 August 2023 (the "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 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	1								
2023 (the "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 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	1								
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 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   Total	1								
approved, ratified and confirmed; and the chief financial officer of the Company be and is hereby authorized to make any amendment to the 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									
confirmed; and the chief financial officer of the Company be and is hereby authorized to make any amendment to the 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	1								
financial officer of the Company be and is hereby authorized to make any amendment to the 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									
Company be and is hereby Total authorized to make any amendment to the 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	1								
authorized to make any amendment to the 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			T / 1						
amendment to the 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			Iotal						
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	1	-							
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	1								
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	1								
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	1								
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	1								
such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such									
opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such	1								
desirable or expedient to implement and/or give effect to the terms of such									
implement and/or give effect to the terms of such									
to the terms of such	1								
transaction; and the non- 16,122,170,672 93.830116 986,381,661 5.740685 73,746,232 0.429199	1	to the terms of such							
		transaction; and the non-		16,122,170,672	93.830116	986,381,661	5.740685	73,746,232	0.429199

3.	exempt continuing connected transactions under the 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." To consider and approve the resolution of the election of	A Shares	157,028,531,980	99.971781	43,278,252	0.027553	1,046,500	0.000666
	Mr. Zhang Daowei as a director of the Company.	H Shares	10,417,218,267	94.418665	600,682,604	5.444414	15,106,532	0.136921
	uncetor of the company.	Total	167,445,750,247	99.607323	643,960,856	0.383068	16,153,032	0.009609
		Total	For	JJ.007323	Agai		Abs	
	Special Resolution		Number of votes cast	Percentage (%)	Number of votes cast	Percentage (%)	Number of votes cast	Percentage (%)
4.	To consider and approve the	A Shares	157,069,761,332	99.998029	3,062,300	0.001950	33,100	0.000021
	resolution of the amendments to the rules of procedures and	H Shares	11,004,721,073	99.743621	13,179,798	0.119458	15,106,532	0.136921
	organization of the supervisory committee of the Company.	Total	168,074,482,405	99.981332	16,242,098	0.009662	15,139,632	0.009006

As more than half of the votes were cast in favour of the above resolutions numbered 1 to 3, those resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favour of the above resolution numbered 4, this resolution was duly passed as a special resolution.

As at the date of the EGM:

- (1) CNPC and its associates hold 150,923,565,570 A Shares and 291,518,000 H Shares. Pursuant to the Circular, CNPC and its associates were required to and did abstain from voting on the above resolutions numbered 1 and 2.
- (2) in respect of the above resolutions numbered 1 and 2, the total number of Shares entitling the holders to attend and vote for or against or abstain from voting at the EGM was 31,805,894,248 (including 10,998,512,248 A Shares and 20,807,382,000 H Shares); in respect of the above resolutions numbered 3 and 4, the total number of Shares entitling the holders to attend and vote for or against or abstain from voting at the EGM was 183,020,977,818 (including 161,922,077,818 A Shares and 21,098,900,000 H Shares).
- (3) save as disclosed above, (a) none of the Shareholders have stated their intentions in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM, (b) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the HKEx Listing Rules, or (c) no Shareholders were required under the HKEx Listing Rules to abstain from voting on any resolutions at the EGM. None of the Shareholders voted but are excluded from calculating the poll results of the EGM.
- (4) information on the Shareholders and proxies who attended and voted at the EGM is as follows:

Number of Shareholders and proxies who attended and voted at the EGM	628
of which: A Shares	627
H Shares	1
Total number of voting Shares held by such attending Shareholders and proxies	168,105,864,135
of which: A Shares	157,072,856,732
H Shares	11,033,007,403
Percentage of such voting Shares held by such attending Shareholders and proxies	91.850599
accounting for the total number of voting Shares (%)	

of which: A Shares (%)	85.822324
H Shares (%)	6.028275

The poll results were subject to scrutiny by representatives of Shareholders, Cai Yong, Supervisor, Gao Yimin and Yang Qianqian 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.

### **Appointment of An Executive Director**

The Board is pleased to announce that Mr. Zhang Daowei was elected as an executive Director with immediate effect. The biographical details of Mr. Zhang Daowei are as follows:

**Mr. Zhang Daowei**, aged 50, is a senior vice president of the Company and a member of the Party committee and vice 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 of the Exploration and Production Branch, general manager of the Crude Oil Marketing Branch, executive director of the Exploration and Production Branch and executive director of 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 vice general manager of CNPC in May 2023 and a senior vice president of the Company in June 2023.

Save as disclosed above, as at the date of this announcement, Mr. Zhang Daowei (i) has not held any directorship in any other listed companies in the past three years; (ii) does not have any relationship with any other Director, Supervisor, senior management, substantial shareholder or controlling shareholder of the Company; and (iii) does not have any interest in the Shares within the meaning of Part XV of SFO.

Save as disclosed above, as at the date of this announcement, there is no other information on Mr. Zhang Daowei that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the HKEx 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 November 2023

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. Cai Jinyong, Mr. Jiang, Simon X., Mr. Zhang Laibin, Ms. Hung Lo Shan Lusan and Mr. Ho Kevin King Lun as independent non-executive Directors.