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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 Employee Representative Supervisors

The supervisory committee (the “**Supervisory Committee**”) of PetroChina Company Limited (the “**Company**”) hereby announces that due to work arrangement, Ms. Liao Guoqin and Mr. Fu Bin have tendered their resignations as employee representative supervisors of the Company with immediate effect.

Each of Ms. Liao Guoqin and Mr. Fu Bin has confirmed that she/he has no disagreement with the Company, the board of directors of the Company (the “**Board**”) and the Supervisory Committee during her/his term of office and there is no matter relating to her/his resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Liao Guoqin and Mr. Fu Bin have been diligent, dedicated and meticulous at work since her/his appointment. They have fully performed their duties as supervisor and actively contributed to the high-quality development of the Company. The Supervisory Committee would like to express its sincere gratitude for their contributions.

Appointment of Employee Representative Supervisors

The Supervisory Committee hereby announces that Mr. Fang Qing and Mr. Wang Binquan were elected by the employee representatives of the Company as the employee representative supervisors of the Company in accordance with the Company Law of the PRC and the articles of association of the Company with immediate effect until the expiry of the term of the ninth session of the Supervisory Committee. Mr. Fang Qing and Mr. Wang Binquan will not receive emoluments from the Company in respect of their service as employee representative supervisors of the Company.

The biographical details of Mr. Fang Qing and Mr. Wang Binquan are set out below:

Mr. Fang Qing aged 51, the executive director of Xinjiang Oilfield Branch of the Company. Mr. Fang is a professor-level senior engineer with a doctorate degree. From January 2019, he successively served as the plant manager of the First Production Plant of Daqing Oilfield Co., Ltd., deputy general manager and general manager of Daqing Oilfield Co., Ltd., the executive director of Huabei Oilfield Branch, etc. He was appointed as the executive director of Xinjiang Oilfield Branch of the Company in July 2023.

Mr. Wang Binquan, aged 53, the executive director of Jiangsu Marketing Branch of the Company. Mr. Wang is a professor-level senior economist with a bachelor's degree. From May 2017, he successively served as the deputy general manager of Shaanxi Marketing Branch, vice chairman, general manager and chairman of PetroChina Xinjiang Marketing Co., Ltd, etc. He was appointed as the executive director of Jiangsu Marketing Branch of the Company in March 2024.

Save as disclosed above, as at the date of this announcement, each of Mr. Fang Qing and Mr. Wang Binquan (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 (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) does not have 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 Mr. Fang Qing and Mr. Wang Binquan that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Stock Exchange Listing Rules and there is no matter that needs to be brought to the attention of the shareholders of the Company.

Supervisory Committee
PetroChina Company Limited

Beijing, the PRC
19 April 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. 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.