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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)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2023,
PAYMENT OF THE FINAL DIVIDENDS,
AND
APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The board of directors (the “**Board**”) of PetroChina Company Limited (the “**Company**”) is pleased to announce that the annual general meeting of the Company for the year 2023 (the “**AGM**”) was held at 9 a.m. on 5 June 2024 and the relevant resolutions were duly passed.

The Board also wishes to notify the shareholders of the Company (the “**Shareholders**”) of details relating to the payment of the final dividends for the year ended 31 December 2023 and appointment of the chairman of the Supervisory Committee.

Reference is made to the notice and circular of the Company dated 18 April 2024 in relation to the AGM (the “**Circular**”) and the announcement of the Company dated 30 May 2024 in relation to withdrawal of a resolution at the AGM (the “**Announcement**”). 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 AGM was held at V-Continent Wuzhou Hotel, No. 8 North 4th Circle Middle Road, Chaoyang District, Beijing, the PRC at 9 a.m. on 5 June 2024 by way of physical meeting.

The AGM was convened by the Board and chaired by Mr. Dai Houliang, Chairman of the Board. Save for Mr. Huang Yongzhang, Mr. Xie Jun, Mr. Cai Jinyong and Mr. Zhang Laibin, all other Directors attended the AGM. Save for Mr. Xie Haibing and Mr. Li Zhanming, all other Supervisors attended the AGM. The secretary to the Board and relevant members of the senior management of the Company also attended the AGM. The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

Resolutions Passed at the AGM

At the AGM, save as the resolution numbered 7 which has been withdrawn, the following resolutions were considered and approved by way of poll, and the poll results are as follows:

Ordinary Resolutions			For		Against		Abstain	
			Number of votes cast	Percentage (%)	Number of votes cast	Percentage (%)	Number of votes cast	Percentage (%)
1.	To consider and approve the resolution regarding the report of the board of directors of the Company (the "Board") for the year 2023.	A Shares	152,581,902,174	99.648044	538,913,915	0.351954	3,303	0.000002
		H Shares	4,854,379,608	48.251110	5,034,394,919	50.040410	171,884,368	1.708480
		Total	157,436,281,782	96.479259	5,573,308,834	3.415406	171,887,671	0.105335
2.	To consider and approve the resolution regarding the report of the supervisory committee of the Company for the year 2023.	A Shares	153,113,453,750	99.995190	7,362,342	0.004808	3,300	0.000002
		H Shares	9,949,184,486	98.891977	103,238,409	1.026160	8,236,000	0.081863
		Total	163,062,638,236	99.927173	110,600,751	0.067778	8,239,300	0.005049
3.	To consider and approve the resolution regarding the financial report of the Company for the year 2023.	A Shares	153,113,382,950	99.995143	7,433,142	0.004855	3,300	0.000002
		H Shares	9,880,184,807	98.206140	171,828,088	1.707921	8,646,000	0.085939
		Total	162,993,567,757	99.884846	179,261,230	0.109854	8,649,300	0.005300
4.	To consider and approve the resolution regarding the profit distribution plan of the Company for the year 2023.	A Shares	153,120,372,392	99.999708	433,400	0.000283	13,600	0.000009
		H Shares	10,052,000,895	99.913942	12,000	0.000119	8,646,000	0.085939
		Total	163,172,373,287	99.994420	445,400	0.000273	8,659,600	0.005307
5.	To consider and approve the resolution regarding the authorization to the Board to determine the 2024 interim profit distribution plan of the Company.	A Shares	153,120,471,392	99.999773	334,400	0.000218	13,600	0.000009
		H Shares	10,051,959,695	99.913533	12,000	0.000119	8,687,200	0.086348
		Total	163,172,431,087	99.994456	346,400	0.000212	8,700,800	0.005332
6.	To consider and approve the resolution regarding the guarantee scheme of the Company for the year 2024.	A Shares	152,525,694,559	99.611336	590,435,930	0.385602	4,688,903	0.003062
		H Shares	5,113,175,035	50.823461	4,928,704,739	48.989880	18,779,121	0.186659
		Total	157,638,869,594	96.603408	5,519,140,669	3.382210	23,468,024	0.014382
7.	To consider and approve the appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the domestic and international auditors of the Company for the year 2024 and to authorize the Board to determine their remuneration. <i>(Note)</i>	A Shares	N/A	N/A	N/A	N/A	N/A	N/A
		H Shares	N/A	N/A	N/A	N/A	N/A	N/A
		Total	N/A	N/A	N/A	N/A	N/A	N/A
8.	To consider and approve the resolution regarding the election of Mr. Zhou Song as a supervisor of the Company.	A Shares	153,069,757,971	99.966653	51,058,021	0.033345	3,400	0.000002
		H Shares	8,822,043,579	87.688527	1,221,507,816	12.141429	17,107,500	0.170044
		Total	161,891,801,550	99.209667	1,272,565,837	0.779847	17,110,900	0.010486
Special Resolutions			For		Against		Abstain	
			Number of votes cast	Percentage (%)	Number of votes cast	Percentage (%)	Number of votes cast	Percentage (%)
9.	To consider and approve to unconditionally grant a general mandate to the Board to determine and deal with the issue of	A Shares	153,120,540,544	99.999818	274,548	0.000179	4,300	0.000003

	debt financing instruments of the Company with an outstanding balance amount of up to RMB100 billion (or if issued in foreign currency, equivalent to the middle exchange rate announced by the People's Bank of China on the date of issue) and determine the terms and conditions of such issue.	H Shares	10,051,959,695	99.913533	463,200	0.004604	8,236,000	0.081863
		Total	163,172,500,239	99.994498	737,748	0.000452	8,240,300	0.005050
10.	To consider and approve the resolution regarding the amendments to the articles of association and the rules of procedures of the general meeting of the Company.	A Shares	153,108,046,598	99.991658	807,005	0.000527	11,965,789	0.007815
		H Shares	10,051,959,695	99.913533	422,000	0.004194	8,277,200	0.082273
		Total	163,160,006,293	99.986842	1,229,005	0.000753	20,242,989	0.012405

Note:

As disclosed in the Announcement, the Company has withdrawn the above resolution numbered 7, thus no vote was conducted or counted by the Company for this resolution.

As more than half of the votes were cast in favor of the above resolutions numbered 1 to 6 and the resolution numbered 8, those resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favor of the above resolutions numbered 9 to 10, those resolutions were duly passed as special resolutions.

As at the date of the AGM, the total number of issued Shares was 183,020,977,818 (including 21,098,900,000 H Shares and 161,922,077,818 A Shares), which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the AGM. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Stock Exchange Listing Rules. No Shareholders were required under the Hong Kong Stock Exchange Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. None of the Shareholders voted but are excluded from calculating the poll results of the AGM.

Information on the Shareholders and proxies who attended and voted at the AGM is as follows:

Number of Shareholders and proxies who attended and voted at the AGM	251
of which: A Shares	248
H Shares	3
Total number of voting Shares held by such attending Shareholders and proxies	163,181,478,287
of which: A Shares	153,120,819,392
H Shares	10,060,658,895
Percentage of such voting Shares held by such attending Shareholders and proxies accounting for the total number of voting Shares (%)	89.159986
of which: A Shares (%)	83.662988
H Shares (%)	5.496998

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.

Payment of the Final Dividends

The Board also wishes to notify Shareholders the details of the payment of the final dividends for the year ended 31 December 2023 as follows:

The Company will pay a final cash dividend of RMB0.23 (inclusive of applicable tax) per share for the year ended 31 December 2023 to Shareholders whose names appeared on the register of members of the Company at close of business on 25 June 2024 (the “**Record Date**”).

According to the Articles of Association, dividends payable to the Shareholders shall be declared in Renminbi. Dividends payable to holders of A Shares shall be paid in Renminbi; for the A Shares of the Company listed on the Shanghai Stock Exchange and invested by the investors through the Hong Kong Stock Exchange, dividends shall be paid in Renminbi to the accounts of the nominal shareholders through China Securities Depository and Clearing Corporation Limited (“**CSDC**”). Dividends payable to the holders of H Shares listed on the Hong Kong Stock Exchange and invested by the investors through the Shanghai Stock Exchange (the “**H Shares under the Southbound Trading Link**”) shall be paid in Renminbi. In accordance with the Agreement on Payment of Cash Dividends on the H Shares under the Southbound Trading Link (《**港股通 H 股股票現金紅利派發協議**》) between the Company and CSDC, CSDC will receive the dividends payable by the Company to holders of the H Shares under the Southbound Trading Link as a nominal holder of the H Shares under the Southbound Trading Link on behalf of investors and assist the payment of dividends on the H Shares under the Southbound Trading Link to investors thereof. Save for the H Shares under the Southbound Trading Link, dividends payable to the holders of H Shares shall be paid in Hong Kong Dollars. The applicable exchange rate shall be the average of the medium exchange rate for Renminbi to Hong Kong Dollar as announced by the People’s Bank of China for the week prior to the declaration of the dividends at the AGM, which is HK\$1.00 to RMB0.90955. Accordingly, the amount of final dividends payable per H Share is HK\$0.25287.

According to the Law on Corporate Income Tax of the People’s Republic of China (《**中華人民共和國企業所得稅法**》) and the relevant implementing rules which came into effect on 1 January 2008, amended on 24 February 2017 and 29 December 2018, the Company is required to withhold corporate income tax at the rate of 10% before distributing dividends to non-resident enterprise Shareholders whose names appear on the register of members of H Shares of the Company. Any H Shares registered in the name of non-individual Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as being held by non-resident enterprise Shareholders and therefore will be subject to the withholding of the corporate income tax. Should any holder of H Shares wish to change his/her/its shareholder status, please consult his/her/its agent or trust institution over the relevant procedures. The Company will withhold payment of the corporate income tax strictly in accordance with the relevant laws or requirements of the relevant governmental departments and strictly based on the information registered on the Company’s H share register of members on 25 June 2024.

According to the Notice on Issues Concerning the Collection and Management of Individual Income Tax after the Abolition of Guo Shui Fa [1993] No. 045 (《**關於國稅發[1993]045 號文件廢止後有關個人所得稅徵管問題的通知**》(Guo Shui Han [2011] No.348) (國稅函[2011]348 號)) promulgated by the State General Administration of Taxation of the PRC, the Company is required to withhold and pay the individual income tax for its individual H Shareholders (“**Individual H Shareholders**”) and the Individual H Shareholders are entitled to certain tax preferential treatments according to the tax agreements between those countries where the Individual H Shareholders are residents and China and the provisions in respect of tax arrangements between mainland China and Hong Kong (Macau). The Company would withhold and pay the individual income tax at the tax rate of 10% on behalf of the Individual H Shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with China for individual income tax rate in respect of dividend of 10%. For Individual H Shareholders who are residents of those countries having agreements with China for individual income tax rates in respect of dividend of lower than 10%, the Company would make applications on their behalf to seek entitlement of the relevant agreed preferential treatments pursuant to the circular of State Administration of Taxation on Issuing Administrative Measures on Preferential Treatment Entitled by Non-residents Taxpayers under Tax Treaties (SAT Circular [2019] No.35) (《**關於發布〈非居民納稅人享受協定待遇管理辦法〉的公告**》(國家稅務總局公告 2019 年第 35 號)). For Individual H Shareholders who are residents of those countries having agreements with China for individual income tax rates in respect of dividend of higher than 10%

but lower than 20%, the Company would withhold the individual income tax at the agreed-upon effective tax rate. For Individual H Shareholders who are residents of those countries without any taxation agreements with China or having agreements with China for individual income tax in respect of dividend of 20% or in other situations, the Company would withhold the individual income tax at a tax rate of 20%.

The Company will determine the country of domicile of the Individual H Shareholders based on the registered address as recorded in the register of members of the Company (the “**Registered Address**”) on the Record Date and will accordingly withhold and pay the individual income tax. If the country of domicile of an Individual H Shareholder is not the same as the Registered Address, the Individual H Shareholder shall notify the share registrar of the Company’s H Shares and provide relevant supporting documents on or before 4:30 p.m., 19 June 2024 (Address: Hong Kong Registrars Limited at Shops 1712-1716, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong). If the Individual H Shareholder does not provide the relevant supporting documents to the share registrar of the Company’s H Shares within the time period stated above, the Company will determine the country of domicile of the Individual H Shareholders based on the recorded Registered Address on the Record Date.

The Company will not entertain any claims arising from and assume no liability whatsoever in respect of any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the withholding and payment of tax.

In accordance with the Notice of Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets (Cai Shui [2014] No.81) (《財政部、國家稅務總局、證監會關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81 號)) which became effective on 17 November 2014 and the Notice of the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets (Cai Shui [2016] No. 127) (《財政部、國家稅務總局、證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127 號)), which became effective on 5 December 2016, with regard to the dividends obtained by individual mainland investors from investment in the H Shares of the Company listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong and Shenzhen-Hong Kong Stock Connect, the Company will withhold their individual income tax at the rate of 20% in accordance with the register of individual mainland investors provided by CSDC. As to the withholding tax having been paid abroad, an individual investor may file an application for tax credit with the competent tax authority of CSDC with an effective credit document. With respect to the dividends obtained by mainland securities investment funds from investment in the H Shares of the Company listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong and Shenzhen-Hong Kong Stock Connect, the Company will withhold tax with reference to the provisions concerning the collection of tax on individual investors. The Company will not withhold income tax on dividends obtained by mainland enterprise investors, and mainland enterprise investors shall file their income tax returns and pay tax themselves instead.

With regard to the dividends obtained by the investors (including enterprises and individuals) from investment in the A Shares of the Company listed on Shanghai Stock Exchange through the Hong Kong Stock Exchange, the Company will withhold income tax at the rate of 10%, and file tax withholding returns with the competent tax authority. Where there is any Hong Kong investor who is tax resident of a foreign country and the rate of income tax on dividends is less than 10%, as provided for in the tax treaty between the country and the PRC, the enterprise or individual may personally, or entrust a withholding agent to, file an application for the tax treatment under the tax treaty with the competent tax authority of the Company. Upon approval, the competent tax authority will refund tax based on the difference between the amount of tax having been collected and the amount of tax payable calculated at the tax rate as set out in the tax treaty.

In order to determine the list of holders of H Shares who are entitled to receive the final dividends for the year ended 31 December 2023, the Company’s register of members of H Shares will be closed from 20 June 2024 to 25 June 2024 (both days inclusive) during which period no transfer of H Shares will be registered. In order to qualify for the final dividends, holders of H Shares whose transfers have not been registered must lodge all transfer

documents together with the relevant share certificates at Hong Kong Registrars Limited, Shops 1712-1716, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on 19 June 2024.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to such Receiving Agent the final dividends declared for payment to holders of H Shares. The final dividends will be paid by the Receiving Agent on or about 29 July 2024 and will be dispatched on the same day to holders of H Shares who are entitled to receive such dividend by ordinary post and at their own risk.

A Shareholders are advised to note that details of paying dividends to A Shareholders and relevant matters will be announced in due course after discussion between the Company and CSDC, Shanghai Branch.

Appointment of the Chairman of the Supervisory Committee

The Board is pleased to announce that Mr. Zhou Song was elected as a Shareholder representative Supervisor and the chairman of the Supervisory Committee with immediate effect until the expiry of the term of the ninth session of the Supervisory Committee. Mr. Zhou Song will not receive any remuneration from the Company in respect of his service as a Shareholder representative Supervisor. The biographical details of Mr. Zhou Song are as follows:

Mr. Zhou Song, aged 52, a member of the Party committee and chief accountant of CNPC, the chairman of the supervisory committee of China Merchants Shekou Industrial Zone Holdings Co., Ltd. and a non-executive director of China Merchants Bank Co., Ltd. ("**CM Bank**"). Mr. Zhou is a senior economist with a master's degree. From June 2010, Mr. Zhou served successively as the general manager of the planning and finance department of the head office of CM Bank, the business director and general manager of the assets and liabilities management department of the head office of CM Bank, the president of the general office of investment banking and financial market business and the general manager of the assets management department of the head office of CM Bank, and vice chief accountant of China Merchants Group Ltd. He has served as the chairman of the supervisory committee of China Merchants Shekou Industrial Zone Holdings Co., Ltd. since September 2018. He served as a member of the Party committee and chief accountant of China Merchants Group Ltd. from October 2018 and has served as a non-executive director of CM Bank since October 2018. He has served as a member of the Party committee and chief accountant of CNPC since December 2023.

Save as disclosed above, as at the date of this announcement, Mr. Zhou Song (i) has not held any directorship in any other listed companies in the past three years; (ii) did not have any relationship with any other Director, Supervisor, senior management, substantial shareholder or controlling shareholder of the Company; or (iii) did 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. Zhou Song that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong 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
5 June 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.