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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 OF
INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of PetroChina Company Limited (the “**Company**”) hereby announces that, Mr. Cai Jinyong has tendered his resignation as an independent non-executive Director, the chairman of the examination and remuneration committee and a member of the nomination committee of the Board due to work arrangement; Ms. Hung Lo Shan Lusan has tendered her resignation as an independent non-executive Director and the chairman of the audit committee of the Board due to work arrangement. In order to ensure the normal operation of the Board and its relevant committees, Mr. Cai Jinyong will continue to serve in his existing positions until the date on which changes in the members of the relevant committees of the Board have been completed, and Ms. Hung Lo Shan Lusan will continue to serve in her existing positions until the date on which the appointment of the new independent non-executive Director takes effect. The Company will arrange changes in the members of the Board committees and the election and appointment of new independent non-executive Director(s) as soon as practicable.

Mr. Cai Jinyong and Ms. Hung Lo Shan Lusan have confirmed that they have no disagreement with the Company and the Board during their term of office and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Cai Jinyong and Ms. Hung Lo Shan Lusan have been diligent, dedicated and meticulous

at work since their appointment. They have fully performed their duties as independent non-executive Directors and members of the relevant Board committees and have actively contributed to the high-quality development of the Company. The Board would like to express its sincere gratitude for their contributions to the Company.

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

Beijing, China
30 September 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.