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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
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of PetroChina Company Limited (the “**Company**”) hereby announces that, Mr. Zhang Laibin has tendered his resignation as an independent non-executive Director, the chairman of the examination and remuneration committee and a member of the sustainable development committee of the Board due to work arrangement. The Company will arrange changes in the member(s) of the relevant Board committees and the election and appointment of new independent non-executive Director(s) as soon as practicable to meet the relevant requirements under Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will make further announcement(s) as and when appropriate.

Mr. Zhang Laibin has confirmed that he has no disagreement with the Company and the Board during his term of office and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Zhang Laibin has been diligent, dedicated and meticulous at work since his appointment. He has fully performed his duties as independent non-executive Director and members of the relevant Board committees and has actively contributed to the high-quality development of the Company. The Board would like to express its sincere gratitude for his contributions to the Company.

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

Beijing, China
30 March 2025

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. Jiang, Simon X., Mr. Ho Kevin King Lun, Mr. Yan, Andrew Y and Ms. Liu Xiaolei as independent non-executive Directors.