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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  
NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**”) of PetroChina Company Limited (the “**Company**”) hereby announces that, Mr. Hou Qijun has tendered his resignation as a non-executive Director, the vice chairman and the chairman of the investment and development committee of the Board with immediate effect due to work adjustment.

Mr. Hou Qijun 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. Hou Qijun was diligent, dedicated and dutiful during his tenure at the Company. With his exceptional strategic vision, deep professional expertise and innovative and enterprising spirit, he made significant contributions to the high-quality development of the Company. The Board hereby extends its sincere gratitude.

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

Beijing, the PRC  
30 June 2025

*As at the date of this announcement, the Board comprises Mr. Dai Houliang as Chairman; 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, Ms. Liu Xiaolei and Mr. Zhang Yuxin as independent non-executive Directors.*