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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
EXECUTIVE DIRECTOR AND PRESIDENT**

The board (the “**Board**”) of directors (the “**Directors**”) of PetroChina Company Limited (the “**Company**”) hereby announces that, due to work adjustment, Mr. Huang Yongzhang has tendered his resignation as an executive Director, the president, the member of the investment and development committee and the chairman of the sustainable development committee on 19 September 2025 with immediate effect and upon the resignation, Mr. Huang Yongzhang will no longer hold any position in the Company or its controlled subsidiaries. The resignation of Mr. Huang Yongzhang will not cause the number of members of the Board to fall below the statutory quorum and will not affect the normal operation of the Board. The Company will, in accordance with the relevant statutory procedures, complete the election of a director and other related personnel as soon as practicable.

Mr. Huang Yongzhang has confirmed that he has no outstanding public undertakings to fulfill, 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. Huang Yongzhang has completed the handover procedures in accordance with the Company’s relevant regulations.

Mr. Huang Yongzhang 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 steady growth of the Company’s business performance and 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
19 September 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. 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.