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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**)

PROPOSED ELECTION AND APPOINTMENT OF A DIRECTOR

The board of directors (the "**Board**") of PetroChina Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that the Board has proposed to elect and appoint Mr. Zhou Xinhuai as director candidate of the Company. The appointment of Mr. Zhou Xinhuai shall be approved by the shareholders of the Company (the "**Shareholders**") by way of ordinary resolution at the general meeting of the Company.

The biographical details of Mr. Zhou Xinhuai are set out below:

Mr. Zhou Xinhuai, aged 54, is currently a Director, general manager and deputy secretary of the Party committee of China National Petroleum Corporation ("**CNPC**"). Mr. Zhou is a professor-level senior engineer with a doctorate degree, with extensive work experience in the petroleum industry.

Mr. Zhou served as chief geologist of the CNOOC East China Sea Petroleum Administrative Bureau (CNOOC (China) Limited Shanghai Branch) in March 2017, general manager of the exploration department of CNOOC Limited in October 2019, and general manager and secretary of the Party committee of CNOOC (China) Limited Hainan Branch in March 2021. He was appointed deputy general manager and member of the Party committee of China National Offshore Oil Corporation ("**CNOOC**") in March 2022, concurrently serving as director and chief executive officer of CNOOC Limited in April 2022, president of CNOOC Limited from June 2023 to November 2024, director, general manager and deputy secretary of the Party committee of CNOOC in March 2024 and director, general manager and deputy secretary of the Party committee of CNPC in August 2025.

Save as disclosed above, as at the date of this announcement, Mr. Zhou Xinhuai (i) has not held any directorship in any other listed companies in the past three years; (ii) does not have any relationship with any other director, supervisor, senior management, substantial Shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the "**Stock Exchange Listing Rules**")) or controlling Shareholder (as defined in the Stock Exchange Listing Rules) of the Company; and (iii) does 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 Xinhuai that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Stock Exchange Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

If the appointment of Mr. Zhou Xinhuai is approved at the general meeting of the Company, the term of office of Mr. Zhou Xinhuai will commence from the date on which the relevant resolution being approved by the Shareholders until the expiry of the term of the ninth session of the Board. The emoluments of Mr. Zhou Xinhuai will be fixed by the Board pursuant to the authorization granted by the Shareholders by reference to his duties and responsibilities, performance and the results of the Group and the market overall situation.

A circular containing, among other things, the proposed election and appointment of Mr. Zhou Xinhuai as director will be despatched to Shareholders as soon as practicable.

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

Beijing, the PRC
30 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.