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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**)

APPOINTMENT OF PRESIDENT

The board of directors (the "**Board**") of PetroChina Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that in accordance with the articles of association of the Company, and after the recommendation by China National Petroleum Corporation ("**CNPC**"), the controlling shareholder of the Company, and the nomination of the chairman of the Board, Mr. Dai Houliang, the nomination committee of the Board has resolved to appoint Mr. Ren Lixin as the president of the Company, with a term of office in line with the current session of the Board.

The biographical details of Mr. Ren Lixin are set out below:

Mr. Ren Lixin, aged 58, is a Director and the senior vice president of the Company, a member of the Party committee, vice president and safety director of CNPC. Mr. Ren is a professor-level senior engineer with a bachelor's degree. From September 2003, he has successively served as a member of the Party committee, chief engineer, the deputy general manager, the general manager, deputy Party secretary, and safety director of Dushanzi Petrochemical Company, the general manager and deputy Party secretary of the Company's refining & chemicals company. He has been appointed as a member of the Party committee and deputy general manager of CNPC since June 2021. He has been appointed as the senior vice president of the Company since August 2021 and a Director since October 2021.

Save as disclosed above, as at the date of this announcement, Mr. Ren Lixin (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. Ren Lixin 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.

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.