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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 SENIOR VICE PRESIDENT AND PROPOSED ELECTION AND APPOINTMENT OF AN EXECUTIVE 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 resolved to appoint Mr. Song Dayong as the senior vice-president of the Company, with a term of office in line with the current session of the Board. The Board has also proposed to elect and appoint Mr. Song Dayong as an executive director candidate of the Company. The appointment of Mr. Song Dayong shall be approved by the shareholders of the Company (the "**Shareholders**") by way of ordinary resolution at the 2025 extraordinary general meeting of the Company.

The biographical details of Mr. Song Dayong are set out below:

Mr. Song Dayong, aged 52, is currently a member of the Party committee and deputy general manager of China National Petroleum Corporation ("**CNPC**"). Mr. Song Dayong is a professor-level senior engineer with an in-service master's degree, with extensive work experience in the petroleum industry. Mr. Song Dayong served as deputy general manager of Harbin Petrochemical Branch ("**HPB**") from April 2018, concurrently serving as safety supervisor from November 2019, and served as managing deputy general manager and safety supervisor of HPB from August 2020. He served as executive director, secretary of the Party committee and safety supervisor of HPB from June 2021, general manager and deputy secretary of the Party committee of Fushun Petrochemical Branch ("**FPB**") from June 2022, and executive director and secretary of the Party committee of FPB from March 2023. He was appointed general manager (director) of the Production and Operation Management Department (Smart Operation Center) of the Company in March 2025, and member of the Party committee and deputy general manager of CNPC in October 2025.

Save as disclosed above, as at the date of this announcement, Mr. Song Dayong (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. Song Dayong 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. Song Dayong is approved at the 2025 extraordinary general meeting of the Company, the term of office of Mr. Song Dayong 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. Song Dayong 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. Song Dayong 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 October 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.