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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
THE CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The board of directors (the "**Board**") of PetroChina Company Limited (the "**Company**") hereby announces that Mr. Zhou Song ("Mr. Zhou") has tendered his resignation and ceased to hold the positions of supervisor and the chairman of the supervisory committee of the Company (the "**Supervisory Committee**") with effect from 31 October 2025 due to changes in his work arrangements. In accordance with provisions of the Company Law of the People's Republic of China, the resignation of Mr. Zhou did not result in the number of supervisors falling below the statutory minimum and will not affect the normal operation of the Supervisory Committee.

Mr. Zhou has confirmed that he has no disagreement with the Company, the Board and the Supervisory Committee 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. Zhou has been diligent, dedicated and meticulous at work since his appointment. He made significant contribution to the compliant operations and high-quality development of the Company. The Company and the Supervisory Committee would like to express its sincere gratitude to Mr. Zhou for his contributions.

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

Beijing, the PRC
31 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.