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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)

NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 first extraordinary general meeting of PetroChina Company Limited (the "**Company**") will be held at V-Continent Wuzhou Hotel, No. 8 North 4th Circle Middle Road, Chaoyang District, Beijing, the PRC on Thursday, 18 December 2025 at 9 a.m. to consider, approve and authorize the following matter:

ORDINARY RESOLUTION

To consider and, if thought fit, to pass the following as ordinary resolution:

By way of cumulative voting:

1. To consider and approve the resolution of the election of Mr. Zhou Xinhuai as a director of the Company
2. To consider and approve the resolution of the election of Mr. Song Dayong as an executive director of the Company

SPECIAL RESOLUTION

To consider and, if thought fit, to pass the following as special resolution:

By way of non-cumulative voting:

1. To consider and approve the resolution of the amendments to the articles of association, the rules of procedures of the general meeting and the rules of procedures of the board of directors of the company and the abolition of the supervisory committee of the Company

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

Beijing, the PRC
31 October 2025

Notes:

1. The register of members of H shares of the Company will be closed from Wednesday, 19 November 2025 to Thursday, 18 December 2025 (both days inclusive), during which period no share transfer of H shares will be registered. In order to qualify for attending and voting at the 2025 first extraordinary general meeting of the Company, H shareholders must lodge all transfer documents together with the relevant share certificates at Hong Kong Registrars Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration at or before 4:30 p.m. on Tuesday, 18 November 2025. H shareholders of the Company whose names appear on the register of members of the Company on Thursday, 18 December 2025 are entitled to attend and vote in respect of the resolution to be proposed at the 2025 first extraordinary general meeting of the Company.

   The address of the share registrar of the Company's H shares is:

   Hong Kong Registrars Limited
   Shops 1712–1716,
   17/F, Hopewell Centre,
   183 Queen's Road East,
   Wanchai,
   Hong Kong

2. Each shareholder of the Company who is entitled to attend and vote at the 2025 first extraordinary general meeting of the Company may appoint one or more proxies to attend and vote on his/her/its behalf at the 2025 first extraordinary general meeting of the Company. A proxy need not be a shareholder of the Company.

3. A proxy of a shareholder of the Company who has appointed more than one proxy may only vote on a poll.

4. The instrument appointing a proxy must be in writing under the hand of the appointer or his/her/its attorney duly authorized in writing, or if the appointer is a legal person, either under seal or under the hand of a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized. To be valid, for A Shareholders, the notarized power of attorney or other document of authorization, and the proxy form must be delivered to the Board of Directors Office (Address: Room 0612, Block C, PetroChina Building, No.9 Dongzhimen North Street, Dongcheng District, Beijing, the PRC (Postal code: 100007)) not less than 24 hours before the time appointed for the holding of the 2025 extraordinary general meeting of the Company (i.e., by no later than 9:00 a.m. on Wednesday, 17 December 2025). To be valid, for H shareholders, the above documents must be delivered to Hong Kong Registrars Limited (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) within the same period.

5. The completed and signed reply slip accompanying each notice of the 2025 first extraordinary general meeting of the Company should be delivered to the Board of Directors Office for A shareholders at Room 0612, Block C, PetroChina Building, No.9 Dongzhimen North Street, Dongcheng District, Beijing, the PRC (Postal code: 100007) on or before 4:30 p.m. on Thursday, 27 November 2025 personally, by mail, by email (ir@petrochina.com.cn) or by fax (fax number: (8610) 6209 9557); or to Hong Kong Registrars Limited for H shareholders at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong within the same period.

6. The 2025 first extraordinary general meeting of the Company is expected to last for half a day. Shareholders of the Company (in person or by proxy) attending the 2025 first extraordinary general meeting of the Company are responsible for their own transportation and accommodation expenses.

7. The address of the Board of Directors Office is as follows:

   Room 0612, Block C, PetroChina Building
   No.9 Dongzhimen North Street,
   Dongcheng District, Beijing, the PRC
   Postal code: 100007
   Tel: (8610) 5998 2622
   Fax: (8610) 6209 9557
   Email Address: ir@petrochina.com.cn

8. As at the date of this notice, 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.