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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 (the "**Board**") of directors (the "**Director(s)**") 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 Song as a Director. The appointment of Mr. Zhou Song shall be subject to the approval of 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 Song are set out below:

Mr. Zhou Song, aged 53, is a member of the Party committee and chief accountant of China National Petroleum Corporation ("**CNPC**"). Mr. Zhou is a senior economist with a master's degree. From June 2010, Mr. Zhou served successively as the general manager of the planning and finance department, the business director and general manager of the assets and liabilities management department, the president of the general office of investment banking and financial market business and the general manager of the assets management department of the head office of China Merchants Bank Co. Ltd. ("**CMB**"), and vice chief accountant of China Merchants Group Ltd. He served as the chairman of the supervisory committee of China Merchants Shekou Industrial Zone Holdings Co., Ltd. from September 2018. He served as a member of the Party committee and chief accountant of China Merchants Group Limited from October 2018 and served as a non-executive director of CMB from October 2018. He has served as a member of the Party committee and chief accountant of CNPC since December 2023, and

served as the chairman of the supervisory committee of the Company from June 2024 to October 2025.

Save as disclosed above, as at the Latest Practicable Date, Mr. Zhou Song (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 or controlling shareholder 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 Latest Practicable Date, there is no information on Mr. Zhou Song that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the Shareholders.

If the appointment of Mr. Zhou Song is approved at the general meeting of the Company, the term of office of Mr. Zhou Song 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. His remuneration will be fixed by the Board pursuant to the authorization to be granted by the Shareholders by reference to his duties, responsibilities and performance, the results of the Group and the market overall situation.

A notice and circular of a general meeting of the Company containing, among other things, the proposed appointment of Mr. Zhou Song as a Director of the Company, will be despatched to the Shareholders as soon as practicable in due course.

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

Beijing, China
2 December 2025

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.