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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**)

RESOLUTIONS PASSED AT THE 2025 FIRST EXTRAORDINARY GENERAL MEETING; AND APPOINTMENT OF DIRECTORS

The board of directors (the "**Board**") of PetroChina Company Limited (the "**Company**") is pleased to announce that the 2025 first extraordinary general meeting of the Company (the "**EGM**") was held on 18 December 2025 at 9:00 a.m. and the resolutions set out below were duly passed.

The Board also wishes to notify the shareholders of the Company (the "**Shareholders**") of details relating to the appointment of Directors.

Resolutions Passed at the EGM

Reference is made to the circular of the Company dated 31 October 2025 (the "**Circular**") and the supplemental circular of the Company dated 2 December 2025 (the "**Supplemental Circular**"). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

The Board is pleased to announce that the EGM was held at V-Continent Wuzhou Hotel, No. 8 North 4th Circle Middle Road, Chaoyang District, Beijing, the PRC on 18 December 2025 at 9:00 a.m. by way of physical meeting.

The EGM was convened by the Board and chaired by Mr. Dai Houliang, the Chairman of the Board. Save for Mr. Duan Liangwei, Mr. Xie Jun, Mr. Ho Kevin King Lun and Mr. Yan, Andrew Y who did not attend the EGM due to other work arrangements, all other Directors attended the EGM. Save for Ms. Zhao Ying and Mr. Li Zhanming who did not attend the EGM due to other work arrangements, all other Supervisors attended the EGM. The secretary to the Board (the Company secretary) and relevant members of the senior management of the Company also attended the EGM. The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

At the EGM, the following resolutions were considered and approved by way of poll, and the poll results are as follows:

Ordinary Resolutions		Cumulative Voting	
1.	The resolutions on the election of Directors of the Company:	**Number of votes cast**	**Percentage (%)**

	1.1	To consider and approve the resolution of the election of Mr. Zhou Xinhuai as a Director of the Company	156,871,171,287	99.213836
	1.2	To consider and approve the resolution of the election of Mr. Song Dayong as an executive Director of the Company	157,511,451,062	99.618783
	1.3	To consider and approve the resolution of the election of Mr. Zhou Song as a Director of the Company	156,870,661,302	99.213513

Special Resolution			For		Against		Abstain	
			Number of votes cast	Percentage (%)	Number of votes cast	Number of votes cast	Percentage (%)	Number of votes cast
2.	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	A Shares	150,974,623,364	99.858792	205,013,469	0.135601	8,476,660	0.005607
		H Shares	2,381,031,694	34.377692	4,122,910,494	59.527198	422,153,137	6.095110
		Total	153,355,655,058	96.990433	4,327,923,963	2.737213	430,629,797	0.272354

As more than half of the votes were cast in favour of the above resolutions numbered 1, those resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favour of the above resolution numbered 2, this resolution was duly passed as a special resolution.

As at the date of the EGM, the total number of issued Shares was 183,020,977,818 (including 21,098,900,000 H Shares and 161,922,077,818 A Shares), which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the EGM. There were no Shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the HKEx Listing Rules. No Shareholders were required under the HKEx Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders have stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the EGM. None of the Shareholders voted but are excluded from calculating the poll results of the EGM.

Information on the Shareholders and proxies who attended and voted at the EGM is as follows:

Number of Shareholders and proxies who attended and voted at the EGM (person(s))	1,740
of which: A Shares	1,739
H Shares	1
Total number of voting Shares held by such attending Shareholders and proxies (Shares)	158,114,208,818
of which: A Shares	151,188,113,493
H Shares	6,926,095,325
Percentage of such voting Shares held by such attending Shareholders and proxies accounting for the total number of voting Shares (%)	86.391304
of which: A Shares (%)	82.606986
H Shares (%)	3.784318

The poll results were subject to scrutiny by representatives of Shareholders, Wang Binquan, Supervisor, Gao Yimin of King & Wood Mallesons and Li Jia of Computershare Hong Kong Investor Services Limited. Computershare Hong Kong Investor Services Limited acted as the scrutineer for the vote-counting.

Appointment of Directors

The Board is pleased to announce that Mr. Zhou Xinhuai and Mr. Zhou Song were elected as non-executive Directors, and Mr. Song Daiyong was elected as executive Director with immediate effect until the expiry of the term of the ninth session of the Board. For biographical details of Mr. Zhou Xinhuai, Mr. Zhou Song and Mr. Song Dayong, and other information which is required to be disclosed under Rule 13.51(2) of the HKEx Listing Rules, please refer to the Circular and the Supplemental Circular. As at the date of this announcement, there has not been any other change in such information.

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

Beijing, the PRC
18 December 2025

As at the date of this announcement, the Board comprises Mr. Dai Houliang as Chairman; Mr. Zhou Xinhuai, Mr. Duan Liangwei, Mr. Zhou Song and Mr. Xie Jun as non-executive Directors; Mr. Ren Lixin, Mr. Zhang Daowei and Mr. Song Daiyong 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.