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**)

CHANGE OF MEMBERS OF THE BOARD COMMITTEES

The board of directors (the "**Board**") of PetroChina Company Limited (the "**Company**") hereby announces that, according to the work arrangement of the Company, the members of the Board committees have been adjusted as follows:

Investment and Development Committee of the Board: Mr. Zhou Xinhuai as chairman, Mr. Ren Lixin, Mr. Xie Jun and Mr. Yan, Andrew Y as members;

Audit and Risk Management Committee of the Board: Ms. Liu Xiaolei as chairman, Mr. Zhou Song and Mr. Jiang, Simon X. as members; and

Sustainable Development Committee of the Board: Mr. Ren Lixin as chairman, Mr. Zhang Daowei, Mr. Song Dayong and Mr. Zhang Yuxin as members.

The chairmen and members of other Board committees remained unchanged.

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

Beijing, the PRC
19 December 2025

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