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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 BOARD MEETING

The board of directors (the “**Board**”) of PetroChina Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2026 by way of written resolutions for the purpose of, among other things, considering and approving the results of the Company and its subsidiaries for the three months ended 31 March 2026 and its publication.

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

Beijing, the PRC
17 April 2026

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.