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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**)

ANNOUNCEMENT

RESIGNATION OF NON-EXECUTIVE DIRECTOR

This announcement is made by PetroChina Company Limited (the "**Company**") pursuant to Rules 13.09(2), 13.10B, 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the information disclosed on 22 November 2026 on the website of the Central Commission for Discipline Inspection and the National Supervisory Commission (中央紀委國家監委), Mr. Xie Jun, a non-executive director of the Company, is currently under disciplinary review and supervisory investigation by the Central Commission for Discipline Inspection and the National Supervisory Commission.

The board of directors of the Company (the "**Board**") hereby announces that Mr. Xie Jun has resigned as a non-executive director and a member of the investment and development committee of the Company, with effect from 23 November 2026. Upon his resignation, Mr. Xie Jun will no longer hold any position in the Company or its controlled subsidiaries. Mr. Xie Jun has confirmed that there has been no disagreement with the Company and the Board, and there is no other matter that should be brought to the attention of the shareholders of the Company. In accordance with the Company Law of the People's Republic of China, the Articles of Association of the Company and other relevant regulations, the

resignation of Mr. Xie Jun will not result in the number of members of the Board falling below the statutory minimum and will not affect the normal operation of the Board, and the aforesaid matter does not affect the normal business operations of the Company.

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

Beijing, the PRC
23 November 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 and Mr. Zhou Song as non-executive Directors; Mr. Ren Lixin, Mr. Zhang Daowei and Mr. Song Dayong as executive Directors; Mr. Ho Kevin King Lun, Mr. Yan, Andrew Y, Ms. Liu Xiaolei, Mr. Zhang Yuxin and Mr. Ng Kar Ling Johnny as independent non-executive Directors; and Mr. Zhou Jian as employee Director.