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:

Sustainable development committee of the Board: Mr. Ren Lixin as chairman, Mr. Zhang Daowei and Mr. Zhang Yuxin as members; and

Investment and development committee of the Board: the post of chairman is currently vacant, Mr. Ren Lixin, Mr. Xie Jun and Mr. Yan, Andrew Y 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
30 September 2025

As at the date of this announcement, 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.