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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)

SUPPLEMENTAL NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to (1) the circular (the “**First Circular**”) of PetroChina Company Limited (the “**Company**”) dated 31 October 2025, which sets out details of the resolution of the election of Mr. Zhou Xinhui as a Director of the Company, the election of Mr. Song Dayong as an executive Director of the Company, the proposed 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, (2) the circular (the “**Supplemental Circular**”) of the Company dated 2 December 2025, which sets out details of resolution of the election of Mr. Zhou Song as a Director of the Company, and (3) the notice (the “**First Notice**”) of the 2025 first extraordinary general meeting (the “**EGM**”) of the Company dated 31 October 2025, which sets out resolution no. 1.1, 1.2 and 2 below to be submitted at the EGM for the Company’s shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held at V-Continent Wuzhou Hotel, No. 8 North 4th Circle Middle Road, Chaoyang District, Beijing, the PRC on Thursday, 18 December 2025 at 9 a.m. as originally scheduled to consider, approve and authorize the following matters:

ORDINARY RESOLUTIONS

To consider and, if thought fit, to pass the following as ordinary resolutions:

By way of cumulative voting:

1. The resolutions on the election of Directors of the Company:
 - 1.1 To consider and approve the resolution of the election of Mr. Zhou Xinhui as a Director of the Company
 - 1.2 To consider and approve the resolution of the election of Mr. Song Dayong as an executive Director of the Company
 - 1.3 To consider and approve the resolution of the election of Mr. Zhou Song as a Director of the Company

SPECIAL RESOLUTION

To consider and, if thought fit, to pass the following as a special resolution:

By way of non-cumulative voting:

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

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

Beijing, the PRC
2 December 2025

Notes:

1. Details of the above resolutions are set out in the First Circular and the Supplemental Circular.
2. A second form of proxy (the “Second Form of Proxy”) containing the resolutions above is enclosed with the Supplemental Circular.
3. IMPORTANT: THE SECOND FORM OF PROXY SHALL SUPERSEDE THE FORM OF PROXY (THE “FIRST FORM OF PROXY”) ENCLOSED WITH THE FIRST CIRCULAR AND THE FIRST FORM OF PROXY SHALL BE DEEMED INVALID. SHAREHOLDERS WHO HAVE COMPLETED AND DELIVERED THE FIRST FORM OF PROXY SHALL COMPLETE AND RETURN THE SECOND FORM OF PROXY IN ACCORDANCE WITH THE INSTRUCTIONS HEREIN.
4. The instrument appointing a proxy must be in writing under the hand of the appointer or his/her/its attorney duly authorized in writing, or if the appointer is a legal person, either under seal or under the hand of a director or a duly authorized attorney. If the Second Form of Proxy is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized. To be valid, for A shareholders, the notarized power of attorney or other document of authorization, and the Second Form of Proxy must be delivered to the Board of Directors Office (Address: Room 0612, Block C, PetroChina Building, No.9 Dongzhimen North Street, Dongcheng District, Beijing, the PRC (Postal code: 100007)) not less than 24 hours before the time appointed for the holding of the EGM (i.e., by not later than 9:00 a.m. on Wednesday, 17 December 2025). To be valid, for H shareholders, the above documents must be delivered to Computershare Hong Kong Investor Services Limited (Address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) within the same period.
5. Please refer to the First Circular and First Notice for details of eligibility for attending the EGM, registration procedures, closure of register of members, reply slips and other relevant matters in relation to the EGM.
6. As at the date of this notice, 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.