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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  
THE THIRD EXTRAORDINARY GENERAL MEETING IN 2020**

**NOTICE IS HEREBY GIVEN** that the third extraordinary general meeting in 2020 (the “**EGM**”) of PetroChina Company Limited (the “**Company**”) will be held at 9:00 a.m. on Thursday, 5 November 2020 at Talimu Petroleum Hotel, 5 Beishatan, Chaoyang District, Beijing, the PRC to consider and approve the following matters:

**ORDINARY RESOLUTIONS**

1. To consider and approve the following resolution in respect of continuing connected transactions:

“**THAT**, as set out in the circular dated 15 September 2020 issued by the Company to its shareholders (the “**Circular**”): the New Comprehensive Agreement entered into between the Company and China National Petroleum Corporation be and is hereby approved, ratified and confirmed and the execution of the New Comprehensive Agreement by Mr. Chai Shouping for and on behalf of the Company be and is hereby approved, ratified and confirmed; Mr. Chai Shouping be and is hereby authorised to make any amendment to the New Comprehensive Agreement as he thinks desirable and necessary and to do all such further acts and things and execute such further documents and take all such steps which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such transactions; and the Non-Exempt Continuing Connected Transactions and the proposed annual caps of the Non-Exempt Continuing Connected Transactions under the New Comprehensive Agreement, which the Company expects to occur in the ordinary and usual course of business of the Company and its subsidiaries, as the case may be, and to be conducted on normal commercial terms, be and are hereby generally and unconditionally approved.”

By Order of the Board  
**PetroChina Company Limited**  
**Wu Enlai**  
*Secretary to the Board*

15 September 2020

Notes:

1. The register of members of H Shares of the Company will be closed from Thursday, 1 October 2020 to Thursday, 5 November 2020 (both days inclusive), during which time no share transfers of H Shares will be effected. In order to qualify for attending and voting at the EGM of the Company, holders of H shares must lodge all transfer documents together with the relevant share certificates at Hong Kong Registrars Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration at or before 4:30 p.m. on Wednesday, 30 September 2020. Holders of the Company’s H Shares whose names appear on the register of members of the Company before the close of business day on Thursday, 1 October 2020 are entitled to attend and vote in respect of all resolutions to be proposed at the EGM.

The address of the share registrar of the Company’s H Shares is:

Hong Kong Registrars Limited  
Shops 1712–1716,  
17/F Hopewell Centre,  
183 Queen’s Road East, Hong Kong

2. Unless otherwise indicated, the capitalized terms used in this notice shall have the same meaning as those defined in the circular of the EGM of the Company dated 15 September 2020.
3. Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf at the EGM. A proxy need not be a Shareholder.
4. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll.
5. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a legal person, either under seal or under the hand of a director or a duly authorised attorney. If that instrument is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign or other document of authorisation must be notarised. To be valid, for holders of A Shares, the notarised power of attorney or other document of authorisation, and the form of proxy must be delivered to the Secretariat of the Board of Directors of the Company (Address: Room 0610, Block C, 9 Dongzhimen North Street, Dongcheng District, Beijing, 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 4 November 2020 Wednesday). In order to be valid, for holders of H shares, the above documents must be delivered to Hong Kong Registrars Limited (Address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong) within the same period.
6. Shareholders who intend to attend the EGM in person or by proxy should return the reply slip accompanying each notice of EGM to the Secretariat of the Board of Directors on or before Friday, 16 October 2020 by hand, by post or by fax.
7. This EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses.
8. The address of the Secretariat of the Board of Directors is as follows:

Room 0610, Block C  
China Petroleum Building  
9 Dongzhimen North Street  
Dongcheng District  
Beijing, PRC  
Postal code: 100007  
Contact person: Wu Enlai  
Tel: (8610) 5998 6687  
Fax: (8610) 6209 9557

9. As at the date of this notice, the Board comprises Mr. Dai Houliang as Chairman; Mr. Li Fanrong as Vice Chairman and non-executive Director; Mr. Liu Yuezhen, Mr. Lv Bo and Mr. Jiao Fangzheng as non-executive Directors; Mr. Duan Liangwei as executive Director; and Ms. Elsie Leung Oi-sie, Mr. Tokuchi Tatsuhito, Mr. Simon Henry, Mr. Cai Jinyong and Mr. Jiang, Simon X. as independent non-executive Directors.