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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, 28 August 2019 and Thursday, 29 August 2019 at 9 Dongzhimen North Street, Dongcheng District, Beijing, the People's Republic of China (the "**PRC**") for the purpose of, among other matters, approving the results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the recommendation on the distribution of an interim dividend (if any).

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

Beijing, the PRC  
8 August 2019

*As at the date of this announcement, the Board comprises Mr. Wang Yilin as the Chairman; Mr. Zhang Wei as Vice Chairman and non-executive Director; Mr. Liu Yuezhen, Mr. Liu Hongbin, Mr. Jiao Fangzheng and Mr. Duan Liangwei as non-executive Directors; Mr. Hou Qijun as executive Director; and Mr. Lin Boqiang, Mr. Zhang Biyi, Ms. Elsie Leung Oi-sie, Mr. Tokuchi Tatsuhito and Mr. Simon Henry as independent non-executive Directors.*