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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 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of PetroChina Company Limited (the “**Company**”) dated 22 April 2020, which set out details of the time and venue of the Company’s annual general meeting for the year of 2019 (the “**AGM**”) and the resolutions to be proposed at the AGM for Shareholders’ approval. Unless otherwise indicated, the capitalized terms used in this Supplemental Notice shall have the same meaning as those defined in the supplemental circular of the AGM of the Company (“**Supplemental Circular**”) dated 15 May 2020.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held at at V-Continent Wuzhou Hotel, No. 8, North 4th Circle, Middle Road, Chaoyang District, Beijing, the PRC on Thursday, 11 June 2020 at 9 a.m. as previously planned, to consider and if thought fit, to pass the following matters, including the new resolution 13:

SPECIAL RESOLUTION

13. To consider and approve the proposed amendments to the business scope of the Company and the proposed amendments to the articles of association of the Company.

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

15 May 2020

Notes:

1. Details of the resolution are set out in the Supplemental Circular dated 15 May 2020. Unless otherwise defined in this supplemental notice, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Supplemental Circular.
2. A supplemental form of proxy (the “**Supplemental Form of Proxy**”) containing the resolution mentioned above is enclosed with the Supplemental Circular. The form of proxy issued by the Company along with the AGM Notice (the “**First Form of Proxy**”) will remain valid and effective to the fullest extent applicable if correctly completed and lodged.
3. Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of proxies can be designated to vote at the AGM. For the avoidance of doubt, should the proxies being appointed to attend the AGM under each of the First Form of Proxy and/or the Supplemental Form of Proxy are different and more than one of the proxies attended the AGM, only the proxy validly appointed under the First Form of Proxy shall be designated to vote on all the resolutions at the AGM.
4. 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, this Supplemental Form of Proxy, together with the notarised power of attorney or other document of authorisation (if any), must be delivered to the secretariat of the Board of the Company at 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 AGM (i.e., by not later than 9:00 a.m., on Wednesday, 10 June 2020). To be valid, for holders of H shares, the above documents must be delivered to Hong Kong Registrars Limited at 17M Floor, 183 Queen’s Road East, Wanchai, Hong Kong within the same period.
5. Please refer to the AGM Circular and AGM Notice for details in respect of the time and venue of the AGM, other resolutions to be passed at the AGM, eligibility for attending the AGM, forms of proxy, registration procedures, closure of register of members, reply slips and other relevant matters in relation to the AGM.
6. 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 Mr. Lin Boqiang, Mr. Zhang Biyi, Ms. Elsie Leung Oi-sie, Mr. Tokuchi Tatsuhito and Mr. Simon Henry as independent non-executive Directors.

As at the date of this announcement, 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 nonexecutive Directors; Mr. Duan Liangwei 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.