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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 Thursday, 29 October 2020 by way of written resolutions for the purpose of, among other matters, approving the results of the Company and its subsidiaries for the three months ended 30 September 2020 and its publication.

By order of the Board  
**PetroChina Company Limited**  
*Company Secretary*  
**Chai Shouping**

Beijing, the PRC  
15 October 2020

*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, Mr. Jiao Fangzheng and Mr. Huang Yongzhang 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.*