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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, 27 August 2009 and Friday, 28 August 2009 at 9 Dongzhimen North Street, Dongcheng District, Beijing, the People's Republic of China for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and its publication.

By order of the Board
PetroChina Company Limited
Li Hualin
Secretary to the Board

Beijing, the PRC

17 August 2009

As at the date of this announcement, the Board of Directors comprises Mr Jiang Jiemin as the Chairman; Mr Zhou Jiping (Vice Chairman) and Mr Liao Yongyuan as executive Directors; Mr Wang Yilin, Mr Zeng Yukang, Mr Wang Fucheng, Mr Li Xinhua, Mr Wang Guoliang and Mr Jiang Fan as non-executive Directors; and Mr Chee-Chen Tung, Mr Liu Hongru, Mr Franco Bernabè, Mr Li Yongwu and Mr Cui Junhui as independent non-executive Directors.