



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)**

**POLL RESULTS  
OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 8 NOVEMBER 2005**

At the extraordinary general meeting of PetroChina Company Limited held today, the resolutions to approve the continuing connected transactions and the re-election and new appointment of directors and supervisors as more particularly described in the Circular (as defined below) were duly passed.

Reference is made to the announcement of PetroChina Company Limited (the “**Company**”) dated 1 September 2005, the shareholders’ circular of the Company (the “**Circular**”) and the notice (the “**Notice**”) of the Extraordinary General Meeting (the “**EGM**”) of the Company both dated 22 September 2005 relating to the continuing connected transactions and the re-election and new appointment of directors and supervisors as more particularly described in the Circular. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

**POLL RESULTS OF EGM**

The Board is pleased to announce that the EGM was validly convened in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.

At the EGM held today, voting of the proposed ordinary resolutions in relation to the continuing connected transactions as set out in the notice of the EGM and contained in the Circular (“**Ordinary Resolutions**”) were taken on a poll. CNPC and its associates abstained from voting on the resolutions in connection with the Ordinary Resolutions set out in 12, 14 and 15 below.

The following Ordinary Resolutions were duly passed by the shareholders at the EGM and the poll results are as follows:

Ordinary Resolutions	Number of votes cast and percentage of total number of votes cast		Passing rate
	For	Against	
1. THAT the appointment of Mr. Su Shulin as a director of the Company which is to take effect immediately upon the close of this meeting, be and is hereby approved.	165,943,527,022	51,456,100	99.97%
2. THAT the appointment of Mr. Gong Huazhang as a director of the Company which is to take effect immediately upon the close of this meeting, be and is hereby approved.	162,689,188,051	3,297,151,271	98.01%
3. THAT the appointment of Mr. Wang Yilin as a director of the Company which is to take effect immediately upon the close of this meeting, be and is hereby approved.	162,688,450,051	3,298,293,271	98.01%

4.	THAT the appointment of Mr. Zeng Yukang as a director of the Company which is to take effect immediately upon the close of this meeting, be and is hereby approved.	162,688,450,051	3,298,293,271	98.01%
5.	THAT the appointment of Mr. Jiang Fan as a director of the Company which is to take effect immediately upon the close of this meeting, be and is hereby approved.	165,959,161,022	35,822,100	99.98%
6.	THAT the appointment of Mr. Chee-Chen Tung as an independent director of the Company which is to take effect immediately upon the close of this meeting, be and is hereby approved.	165,993,961,118	33,514,900	99.98%
7.	THAT the appointment of Mr. Liu Hongru as an independent director of the Company which is to take effect immediately upon the close of this meeting, be and is hereby approved.	165,998,785,718	28,670,300	99.98%
8.	THAT the appointment of Mr. Wang Fucheng as a supervisor of the Company which is to take effect immediately upon the close of this meeting, be and is hereby approved.	165,958,604,518	44,901,500	99.97%
9.	THAT the appointment of Mr. Wen Qingshan as a supervisor of the Company which is to take effect immediately upon the close of this meeting, be and is hereby approved.	165,993,257,418	34,198,600	99.98%
10.	THAT the appointment of Mr. Li Yongwu as an independent supervisor of the Company which is to take effect immediately upon the close of this meeting, be and is hereby approved.	165,968,445,618	35,060,400	99.98%
11.	THAT the appointment of Mr. Wu Zhipan as an independent supervisor of the Company which is to take effect immediately upon the close of this meeting, be and is hereby approved.	166,003,554,518	23,901,500	99.99%
12.	THAT the agreement dated 1 September 2005 entered into between the Company and China National Petroleum Corporation in relation to certain amendments of the comprehensive products and services agreement dated 10 March 2000 (“ <b>Second Supplemental Comprehensive Agreement</b> ”), a copy of which has been initialed by the Chairman and for the purpose of identification marked “A”, be and is hereby approved, ratified and confirmed and the chief financial officer of the Company, Wang Guoliang, be and is hereby authorized to do all such further acts and things and execute such further documents or supplemental agreements or deeds on behalf of the Company 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 the Second Supplemental Comprehensive Agreement and to make and agree with such changes in the terms of the Second Comprehensive Agreement as he may in his discretion consider necessary, desirable and expedient and in the interest of the Company.	4,523,755,021	3,512,370,579	56.29%
13.	THAT the agreement dated 1 September 2005 entered into between the Company and China Railway Materials and Supplies Corporation (“ <b>CRMSC</b> ”) in relation to the provision of certain products and services (“ <b>CRMSC Products and Services Agreement</b> ”), a copy of which has been initialed by the Chairman and for the purpose of identification marked “B”, be and is hereby approved, ratified and confirmed and the chief financial officer of the Company, Wang Guoliang, be and is hereby authorized to do all such further acts and things and execute such further documents or supplemental agreements or deeds on behalf of the Company 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 the CRMSC Products and Services Agreement and to make and agree with such changes in the terms of the CRMSC Products and Services Agreement as he may in his discretion consider necessary, desirable and expedient and in the interest of the Company.	165,941,108,418	5,989,600	99.99%

14.	THAT the ongoing connected transactions, as set out in the circular of the Company dated 22 September 2005 (“ <b>Circular</b> ”), which the Company expects to occur on a regular and continuous basis 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.	4,843,448,886	3,183,776,714	60.34%
15.	THAT the proposed annual caps of each of the ongoing connected transactions (except the proposed annual limit in respect of the products and services to be provided by the Group to CRMSC pursuant to the CRMSC Products and Services Agreement) as set out in the Circular be and are hereby approved, ratified and confirmed.	4,750,988,386	3,260,007,214	59.31%
16.	THAT the proposed annual caps in respect of the products and services to be provided by the Group to CRMSC pursuant to the CRMSC Products and Services Agreement as set out in the Circular be and are hereby approved, ratified and confirmed.	165,964,170,918	6,377,100	99.99%

At the date of the EGM:

- (1) The issued share capital of the Company and total number of shares entitling the holder to attend and vote for or against the Ordinary Resolutions set out in 12, 14 and 15 above at the EGM: 21,098,900,000 H Shares.
- (2) The issued share capital of the Company and total number of shares entitling the holder to attend and vote for or against the Ordinary Resolutions set out in 1 to 11, 13 and 16 above at the EGM: 157,922,077,818 domestic shares and 21,098,900,000 H Shares.
- (3) Shareholders or proxies representing 178,868,821,229 Shares with voting rights, representing approximately 99.92% of the total issued share capital of the Company attended the EGM.
- (4) There were no shares of the Company entitling the holders to attend and vote only against the resolutions at the EGM.
- (5) As disclosed in the Circular, CNPC and its associates abstained from voting on Ordinary Resolutions set out in 12, 14 and 15 above at the EGM.
- (6) HKSCC Registrars Limited, the Hong Kong share registrar of the Company, was appointed as scrutineer for the purpose of the poll taken at the EGM.

By the order of the Board  
**PETROCHINA COMPANY LIMITED**  
**Li Huaiqi**  
*Secretary to the Boards*

Beijing, the PRC  
8 November 2005

*As at the date of this announcement, the Board of Directors comprises Mr. Chen Geng as the Chairman, Mr. Jiang Jiemin as Vice Chairmen, Mr. Su Shulin and Mr. Duan Wende as executive directors, Mr. Zheng Hu, Mr. Zhou Jiping, Mr. Wang Yilin, Mr. Zeng Yukang, Mr. Gong Huazhang and Mr. Jiang Fan as non-executive directors and Mr. Chee-Chen Tung, Mr. Liu Hongru and Mr. Franco Bernabè as independent non-executive directors.*

*Please also refer to the published version of this announcement in **South China Morning Post**.*