

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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, 27 August 2014 and Thursday, 28 August 2014 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 2014 and its publication.

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

Beijing, the PRC

5 August 2014

As at the date of this announcement, the Board of Directors comprises Mr Zhou Jiping as the Chairman; Mr Liao Yongyuan as vice Chairman and non-executive Director, Mr Wang Dongjin as vice Chairman and executive Director; Mr Yu Baocai, Mr Shen Diancheng and Mr Liu Yuezhen as non-executive Directors; Mr Liu Hongbin as executive Director and Mr Chen Zhiwu, Mr Richard H. Matzke and Mr Lin Boqiang as independent non-executive Directors.