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PETROCHINA CO LTD
Form 6-K
April 15, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For the month of April 2004

PETROCHINA COMPANY LIMITED

16 ANDELU, DONGCHENG DISTRICT
BEIJING, THE PEOPLE'S REPUBLIC OF CHINA, 100011
(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes No

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____)

PetroChina Company Limited (the "Registrant") is furnishing under the cover of Form 6-K, an announcement of the Registrant relating to the resignation of Mr. Ma Fucai, the Registrant's Chairman, from the position of the General Manager of China National Petroleum Corporation, the Registrant's controlling shareholder.

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising

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from or in reliance upon the whole or any part of the contents of this announcement.

[LOGO]

PETROCHINA COMPANY LIMITED
(a joint stock limited company incorporated in the People's Republic of China
with limited liability)
(Stock Code: 857)

The Company was informed today that the Company's chairman, Mr. Ma Fucai, has resigned from the position of the general manager of the Company's controlling shareholder, China National Petroleum Corporation. The position is taken up by the Company's current executive director and president, Mr. Chen Geng.

The Company was informed today that the Company's chairman, Mr. Ma Fucai, has resigned from the position of the general manager of the Company's controlling shareholder, China National Petroleum Corporation. The position is taken up by the Company's current executive director and president, Mr. Chen Geng. In relation to this event, the Company will convene a board meeting and carry out the necessary procedures as required under the PRC Company Law, the relevant regulatory requirements of the jurisdictions where the Company is listed and the Company's articles of association.

We confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "LISTING RULES"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

As at the date of this announcement, the Board comprises Mr. Ma Fucai as chairman, Mr. Wu Yaowen and Mr. Ren Chuanjun as vice chairmen, Mr. Chen Geng, Mr. Su Shulin and Mr. Wang Fucheng as executive directors, Mr. Zheng Hu, Mr. Gong Huazhang and Mr. Zou Haifeng as non-executive directors and Mr. Chee-Chen Tung, Mr. Liu Hongru and Mr. Franco Bernabe as independent non-executive directors.

Made by the order of the Board of PetroChina Company Limited the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

PETROCHINA COMPANY LIMITED
LI HUAIQI
Secretary to the Board

14 April 2004

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SIGNATURE

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

PetroChina Company Limited

Dated: April 15, 2004

By: /s/ Li Huaiqi

Name: Li Huaiqi
Title: Company Secretary