



**JILIN CHEMICAL INDUSTRIAL COMPANY LIMITED**  
**吉林化學工業股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 0368)**

**APPOINTMENT OF DIRECTORS AND SUPERVISORS**

The Company and the Board warrant the truthfulness, accuracy and completeness of the contents of this announcement and that there are no misrepresentations or misleading statements in, or material omissions from this announcement.

Jilin Chemical Industrial Company Limited (the "Company") is pleased to announce that Ms. Yang Dongyan, Mr. Xiang Ze and Mr. Li Chongjie have been appointed as directors of the Company with effect from 12 August 2005 and Mr. Wang Jianrong, Mr. Xue Feng and Mr. Bai Xuefeng have been appointed as supervisors of the Company with effect from 12 August 2005.

**Profiles of new directors:**

Ms. Yang Dongyan, aged 41, is a senior accountant and currently a deputy manager of the financial department of PetroChina Company Limited ("PetroChina"). She graduated from Northeast Engineering Institute with a bachelor degree in 1987 and from Nanjing University with a master degree in business administration in 1998. She had worked as the deputy director of the finance department of Fushun Petrochemical Company, the director of the finance and assets department, a deputy chief accountant and the chief accountant of Fushun Petrochemical Branch Company of PetroChina.

Mr. Xiang Ze, aged 55, is a senior accountant and currently a full-time officer of PetroChina to be assigned as a director of the subsidiaries of PetroChina and a director of China Price Association. He graduated from Shanxi Institute of Industrial Management in 1985. He had worked as a director of the taxation division of the financial bureau of China National Petroleum Corporation ("CNPC"), a director of the taxation division of the finance and assets department of CNPC and a deputy chief accountant of the finance department of PetroChina. He has extensive experience in the corporate management and financial control.

The profile of Mr. Li Chongjie has been set out in the 2004 Annual Report of the Company.

**Profiles of supervisors:**

Mr. Wang Jianrong, aged 42, is a senior accountant and currently a deputy director of the capital operation department of PetroChina and a supervisor of Liaohe Jinma Oilfield Company Limited. He graduated from Xi'an Petroleum Institute with a bachelor degree in 1999. He had worked as a deputy director of the planning and budget department of Xinjiang Petroleum Administration Bureau, a deputy director of the planning and finance department of Xinjiang Oilfield Branch Company of PetroChina and a deputy director of the finance department of Exploration and Production Branch Company of PetroChina.

Mr. Xue Feng, aged 39, is a senior economic advisor and currently the director of the auditing department of Jilin Petrochemical Branch Company of PetroChina. He graduated from Jilin Finance and Trade Institute in 1989 with a bachelor degree. He had worked as a deputy director of the finance and assets department and the auditing department of Jilin Petrochemical Branch Company of PetroChina.

Mr. Bai Xuefeng, aged 36, is a senior engineer and currently plant manager of the calcium carbide plant of the Company. He graduated from Jilin University with a master degree in 2002. He had worked as assistant plant manager and deputy plant manager of the refining plant of the Company and deputy director of the office to general manager of the Company.

Other than the relationship in connection with their position with PetroChina, Ms. Yang Dongyan and Messrs. Xiang Ze, Li Chongjie, Wang Jianrong, Xue Feng and Bai Xuefeng do not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, they do not have any interests in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. The appointments of new directors and supervisors of the Company are for a term from 12 August 2005 to 19 April 2007. The remunerations of Ms. Yang Dongyan, Mr. Xiang Ze and Mr. Wang Jianrong will be paid by PetroChina, the controlling shareholder of the Company. The remuneration of Mr. Li Chongjie will be consistent with those of the existing executive directors of the Company and the remunerations of Mr. Xue Feng and Mr. Bai Xuefeng will be consistent with those of the existing supervisors of the Company.

By Order of the Board  
**Zhang Liyan**  
*Company Secretary*

Jilin, PRC  
August 12, 2005

As at the date of this announcement, the Board consists of the following directors:

**Executive directors:** Yu Li, Zhang Xingfu, Li Chongjie

**Non-executive directors:** Yang Dongyan, Ni Muhua, Jiang Jixiang, Xiang Ze

**Independent non-executive directors:** Lü Yanfeng, Zhou Henglong, Wang Peirong, Fanny Li

“Please also refer to the published version of this announcement in The Standard”