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**)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of PetroChina Company Limited are set out below:

Chairman：Dai Houliang

Non-Executive Directors：
Duan Liangwei
Xie Jun

Executive Directors：
Ren Lixin
Zhang Daowei

Independent Non-Executive Directors：
Jiang, Simon X.
Ho Kevin King Lun
Yan, Andrew Y
Liu Xiaolei
Zhang Yuxin

The Board has established five committees. The table below provides membership information of these committees on which certain Board members serve:

Board Committee / Director	Nomination Committee	Audit Committee	Investment and Development Committee	Examination and Remuneration Committee	Sustainable Development Committee
Dai Houliang	C				
Duan Liangwei		M		M	
Xie Jun			M		
Ren Lixin			M		C
Zhang Daowei					M
Jiang, Simon X.	M	M			
Ho Kevin King Lun	M			M	
Yan, Andrew Y			M		
Liu Xiaolei		C			
Zhang Yuxin				C	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Beijing, the PRC

30 September 2025