



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

Vice Chairman and Non-Executive Director: Zhou Xinhuai

Non-Executive Directors:

Duan Liangwei

Zhou Song

Xie Jun

Executive Directors:

Ren Lixin

Zhang Daowei

Song Dayong

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:

Director	Board Committee	Nomination Committee	Audit and Risk Management Committee	Investment and Development Committee	Examination and Remuneration Committee	Sustainable Development Committee
Dai Houliang		C				
Zhou Xinhuai				C		
Duan Liangwei					M	
Zhou Song			M			
Ren Lixin				M		C
Xie Jun				M		
Zhang Daowei						M
Song Dayong						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

19 December 2025