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

Executive Directors:
Ren Lixin
Zhang Daowei
Song Dayong

Independent Non-Executive Directors:
Ho Kevin King Lun
Yan, Andrew Y
Liu Xiaolei
Zhang Yuxin
Ng Kar Ling Johnny

Employee Director:
Zhou Jian

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 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
Zhang Daowei					M
Song Dayong					M
Ho Kevin King Lun	M			M	
Yan, Andrew Y			M		
Liu Xiaolei	M	C			
Zhang Yuxin				C	
Ng Kar Ling Johnny		M			
Zhou Jian					M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Beijing, the PRC
23 November 2026