



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: Hou Qijun

Non-Executive Directors:

Duan Liangwei

Xie Jun

Executive Directors:

Huang Yongzhang

Ren Lixin

Zhang Daowei

Independent Non-Executive Directors:

Jiang, Simon X.

Zhang Laibin

Ho Kevin King Lun

Yan, Andrew Y

Liu Xiaolei

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 Committee	Investment and Development Committee	Examination and Remuneration Committee	Sustainable Development Committee
Dai Houliang	C				
Hou Qijun			C		
Duan Liangwei		M		M	
Xie Jun			M		
Huang Yongzhang			M		C
Ren Lixin					M
Zhang Daowei					M
Jiang, Simon X.	M	M			
Zhang Laibin				C	M
Ho Kevin King Lun	M			M	
Yan, Andrew Y			M		
Liu Xiaolei		C			

Notes:

- C Chairman of the relevant committees
- M Member of the relevant committees

Beijing, the PRC
18 November 2024