



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: Wang Yilin

Vice Chairman and Non-Executive Director: Zhang Wei

Non-Executive Directors

Liu Yuezhen

Jiao Fangzheng

Duan Liangwei

Executive Director

Hou Qijun

Independent Non-Executive Directors

Lin Boqiang

Zhang Biyi

Elsie Leung Oi-sie

Tokuchi Tatsuhito

Simon Henry

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

Director	Board Committee	Nomination Committee	Audit Committee	Investment and Development Committee	Examination and Remuneration Committee	Health, Safety and Environment Committee
Wang Yilin		C				
Zhang Wei				C		
Liu Yuezhen			M			
Jiao Fangzheng						M
Duan Liangwei						C
Hou Qijun					M	M
Lin Boqiang		M	C			
Zhang Biyi		M	M			
Elsie Leung Oi-sie					C	
Tokuchi Tatsuhito					M	
Simon Henry				M		

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Beijing, the PRC

3 December 2019