

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

The following

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

Board Committee Director	Audit Committee	Examination and Remuneration Committee	Investment and Development Committee	Health, Safety and Environment Committee	Nomination Committee
Wang Yilin					C
Zhang Jianhua				C	
Wang Dongjin			C		
Yu Baocai		M			
Shen Diancheng				M	
Liu Yuezhen	M				
Xu Wenrong				M	
Liu Hongbin			M		
Zhao Zhengzhang				M	
Chen Zhiwu			M		
Richar H. Matzke		C			
Lin Boqiang	C	M			M
	M				M