



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 Jianhua

Vice Chairman and Executive Director: Wang Dongjin,

**Non-Executive Directors**

Yu Baocai

Liu Yuezhen

Liu Hongbin

Duan Liangwei

Qin Weizhong

**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:

<b>Board Committee</b> <b>Director</b>	<b>Nominatio n Committee</b>	<b>Audit Committee</b>	<b>Investment and Development Committee</b>	<b>Examination and Remuneration Committee</b>	<b>Health, Safety and Environment Committee</b>
Wang Yilin	C				
Zhang Jianhua					C
Wang Dongjin			C		
Yu Baocai				M	
Liu Yuezhen		M			
Liu Hongbin			M		
Duan Liangwei					M
Qin Weizhong					M
Hou Qijun					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  
8 June 2017