



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

Xie Jun

**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:

| <b>Director</b>    | <b>Board Committee</b> | <b>Nomination Committee</b> | <b>Audit and Risk Management Committee</b> | <b>Investment and Development Committee</b> | <b>Examination and Remuneration Committee</b> | <b>Sustainable Development Committee</b> |
|--------------------|------------------------|-----------------------------|--|---|---|--|
| Dai Houliang       |                        | C                           |  |   |   |  |
| Zhou Xinhuai       |                        |                             |  | C   |   |  |
| Duan Liangwei      |                        |                             |  |   | M   |  |
| Zhou Song          |                        |                             | M  |   |   |  |
| Ren Lixin          |                        |                             |  | M   |   | C  |
| Xie Jun            |                        |                             |  | M   |   |  |
| 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  
9 June 2026