



## CORPORATE INFORMATION

### Board of Directors

Chairman:	Chen Geng	
Vice Chairman:	Jiang Jiemin	Ren Chuanjun
Executive Directors:	Su Shulin	Duan Wende
	Wang Fucheng	
Non-executive Directors:	Zheng Hu	Zhou Jiping
	Gong Huazhang	Zou Haifeng
Independent Non-executive Directors:	Chee-Chen Tung	Liu Hongru
	Franco Bernabè	
Secretary to the Board of Directors:	Li Huaiqi	

### Supervisory Committee

Chairman:	Li Kecheng	
Supervisors:	Wen Qingshan	Sun Xianfeng
	Xu Fengli	Sun Chongren
Independent Supervisors:	Zhang Youcai	Wu Zhipan

### Senior Management

Wang Guoliang	Liu Baohe
Jia Chengzao	

### Authorised Representatives

Wang Fucheng	Li Huaiqi
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### Company's Website

[www.petrochina.com.cn](http://www.petrochina.com.cn)



## Auditors

### *International Auditors*

PricewaterhouseCoopers  
 Certified Public Accountants, Hong Kong  
 22<sup>nd</sup> Floor  
 Prince's Building  
 Central  
 Hong Kong

### *Domestic Auditors*

PricewaterhouseCoopers Zhong Tian CPAs Company Limited  
 Certified Public Accountants, PRC  
 11<sup>th</sup> Floor PricewaterhouseCoopers Center  
 202 Hu Bin Road  
 Shanghai 200021  
 PRC

## Legal Advisers to the Company

### *as to Hong Kong law:*

Clifford Chance  
 29<sup>th</sup> Floor  
 Jardine House  
 1 Connaught Place  
 Central  
 Hong Kong

### *as to PRC law:*

King and Wood  
 Level 31 Block A Jianwai Soho  
 39 Dong San Huan Zhong Lu  
 Beijing 100022

### *as to United States law:*

Shearman & Sterling  
 12<sup>th</sup> Floor Gloucester Tower  
 The Landmark  
 11 Pedder Street  
 Central  
 Hong Kong



### Legal Address

World Tower 16 Andelu  
Dongcheng District  
Beijing 100011  
PRC

### Hong Kong Representative Office

Unit 3606  
Tower 2 Lippo Centre  
89 Queensway  
Hong Kong

### Hong Kong Share Registrar and Transfer Office

Hong Kong Registrars Limited  
46/F Hopewell Centre  
183 Queen's Road East  
Hong Kong

### Principal Bankers

Industrial and Commercial Bank of China  
55 Fuxingmennei Avenue (Head Office)  
Xicheng District  
Beijing, PRC

China Construction Bank  
25 Finance Street  
Xicheng District  
Beijing, PRC

Bank of Communications  
Tongtai Mansion, 33 Finance Street  
Xicheng District  
Beijing, PRC

Bank of China  
1 Fuxingmennei Avenue  
Xicheng District  
Beijing, PRC

China Development Bank  
29 Fuchengmenwai Avenue  
Xicheng District  
Beijing, PRC

CITIC Industrial Bank  
A27 Finance Street  
Xicheng District  
Beijing, PRC



## Depository

The Bank of New York  
P.O. Box 11258  
Church Street Station  
New York  
NY 10286-1258

## Places of Listing

H shares:	The Stock Exchange of Hong Kong Limited Code:857
ADS:	The New York Stock Exchange, Inc. Symbol: PTR

## Publications

As required by the United States Securities Law, the Company will file an annual report on Form 20-F with the United States Securities and Exchange Commission on or before June 30, 2005. The annual report on Form 20-F contains a detailed description of the Company's businesses, operation results and financial conditions. Copies of the annual report and the Form 20-F submitted to the United States Securities and Exchange Commission will be made available at the following addresses:

PRC	PetroChina Company Limited 16 Andelu Dongcheng District Beijing 100011 PRC Tel: (8610) 8488 6270 Fax: (8610) 8488 6260
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Hong Kong	PetroChina Company Limited Unit 3606 Tower 2 Lippo Centre 89 Queensway Hong Kong Tel: (852) 2899 2010 Fax: (852) 2899 2390
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## USA

The Bank of New York  
P.O. Box 11258  
Church Street Station  
New York, NY 10286 - 1258  
USA  
Calling from within the US (toll-free): 1-888-BNY-ADRs  
International call: 610-382-7836  
E-mail: [shareowners@bankofny.com](mailto:shareowners@bankofny.com)  
Website: <http://www.stockbny.com>

Shareholders may also browse or download the annual report of the Company and the Form-20 filed with the United States Securities and Exchange Commission from the official website of the Company at [www.petrochina.com.cn](http://www.petrochina.com.cn).

**Investment Information for Reference**

Please contact our Hong Kong Representative Office for other information about the Company.

**Documents Available for Inspection**

The following documents are made available for inspection at the headquarters of the Company in Beijing:

1. The original of the annual report for 2004 signed by the Chairman of the Board;
2. The Financial statements under the hand and seal of the Legal Representative, the Chief Accountant and the Person in Charge of the Accounting Department of the Company;
3. The original of the Financial Report of the Company under the seal of the Auditors and under the hand of Certified Public Accountants; and
4. Copies of all Chinese and English announcements of the Company published in Hong Kong newspapers during the period of the annual report.
5. The amended Articles of Association of the Company.