

PetroChina

2005

INTERESTS OF
DIRECTORS AND
SUPERVISORS IN THE
SHARE CAPITAL OF THE
COMPANY

Interests of Directors and Supervisors in the Share Capital of the Company

As at 30 June, 2005, other than Zou Haifeng, a director of the Company, who holds 3,550 A shares in Jilin Chemical Industrial Company Limited, a subsidiary of the Company, none of the directors or supervisors had any interest or short position in any shares, underlying shares or debentures of the Company or any associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)) as recorded in the register required to be kept under Section 352 of such Ordinance or as otherwise required to be notified by the directors and supervisors of the Company and the HKSE pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers.

As at June 30, 2005, the Company did not grant any option to purchase securities or debentures in the share capital of the Company to any director or supervisor or any of his spouse or child under the age of 18.

