

PetroChina



2005

COMPLIANCE WITH
THE MODEL CODE
FOR SECURITIES
TRANSACTIONS BY
DIRECTORS

Compliance with the Model Code for Securities Transactions by Directors

The Company has adopted the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code") set out in Appendix 10 of the Listing Rules. Upon enquiry by the Company, all Directors of the Company have confirmed that they have complied with the required standards set out in the Model Code.

