


## Directors of the Company

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As at the date of this announcement, the Board of Directors comprises Mr. Chen Geng as Chairman, Mr. Jiang Jiemin as Vice Chairman, Mr. Su Shulin and Mr. Duan Wende as executive directors, Mr. Zheng Hu, Mr. Zhou Jiping, Mr. Wang Yilin, Mr. Zeng Yukang, Mr. Gong Huazhang and Mr. Jiang Fan as non-executive directors; and Mr. Chee-Chen Tung, Mr. Liu Hongru and Mr. Franco Bernabè as independent non-executive directors.



By Order of the Board

PetroChina Company Limited

Chen Geng

Chairman

Beijing, PRC

August 23, 2006