

CORPORATE INFORMATION

Board of Directors

Chairman:

Jiang Jiemin

Executive Director:

Duan Wende

Non-executive Directors:

Zheng Hu

Zhou Jiping

Wang Yilin

Zeng Yukang

Gong Huazhang

Jiang Fan

Independent Non-executive Directors:

Chee-Chen Tung

Liu Hongru

Franco Bernabè

Secretary to the Board of Directors:

Li Huaqi

Supervisory Committee

Chairman:

Wang Fucheng

Supervisors:

Wen Qingshan

Sun Xianfeng

Zhang Jinzhu

Qin Gang

Independent Supervisors:

Li Yongwu

Wu Zhipan

Other Senior Management

Liao Yongyuan

Jia Chengzao

Hu Wenrui

Sun Longde

Shen Diancheng

Liu Hongbin

Zhou Mingchun

Li Hualin

Lin Aiguo

Authorised Representative

Li Huaqi

Auditors

International Auditors

PricewaterhouseCoopers
Certified Public Accountants, Hong Kong
22nd Floor
Prince's Building
Central
Hong Kong

Domestic Auditors

PricewaterhouseCoopers Zhong Tian CPAs Company Limited
Certified Public Accountants, PRC
11th Floor PricewaterhouseCoopers Centre
202 Hu Bin Road
Shanghai 200021
PRC

Legal Advisers to the Company

as to Hong Kong law:

Clifford Chance
28th Floor
Jardine House
1 Connaught Place
Central
Hong Kong

as to United States law:

Shearman & Sterling
12th Floor
Gloucester Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

as to PRC law:

King and Wood
40th Floor, Office Tower A, Beijing Fortune Plaza
7 Dongsanhuan Zhonglu
Chaoyang District
Beijing 100020
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, Head Office
55 Fuxingmennei Avenue
Xicheng District
Beijing, PRC

China Construction Bank
25 Finance Street
Xicheng District
Beijing, PRC

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

Agricultural Bank of China, Head Office
No. 23A, Fuxing Road
Haidian District
Beijing, PRC

Bank of China, Head Office
1 Fuxingmennei Avenue
Xicheng District
Beijing, PRC

China Development Bank
25 Finance Street
Xicheng District
Beijing, PRC

CITIC Industrial Bank, Headquarters Branch
A27 Finance Street
Xicheng District
Beijing, PRC

The Hongkong and Shanghai Banking
Corporation Limited
Hong Kong Office
1 Queen's Road Central
Hong Kong

Depository

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

Publications

As required by the Securities Law of the United States, the Company will file an annual report on Form 20-F with the U.S. Securities and Exchange Commission ("SEC") on or before June 30, 2008. The annual report on Form 20-F contains a detailed description of the Company's businesses, operating results and financial conditions. Copies of the annual report and the Form 20-F submitted to the SEC 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
Hong Kong	PetroChina Company Limited Unit 3606 Tower 2 Lippo Centre 89 Queensway Hong Kong Tel: (852) 2899 2010 Fax: (852) 2899 2390
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: 1-201-680-6825 E-mail: 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 SEC from the official website of the Company at www.petrochina.com.cn.

Investment Information for Reference

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