

BOARD OF DIRECTORS

Mr Li Hualin (*Chairman*)

Mr Zhang Bowen (*Chief Executive Officer*)

Mr Cheng Cheng

Mr Wang Mingcai

Dr Lau Wah Sum, GBS, LLD, DBA, JP

Mr Li Kwok Sing Aubrey

Dr Liu Xiao Feng

COMPANY SECRETARY

Mr Lau Hak Woon

BERMUDA RESIDENT REPRESENTATIVE

Codan Services Limited

Clarendon House

Church Street

Hamilton HM11, Bermuda

AUDITORS

Deloitte Touche Tohmatsu

BANKERS

Bank of Bermuda Limited

Standard Chartered Bank

Bank of China

Fubon Bank (Hong Kong) Limited

STOCK CODE

The Stock Exchange of Hong Kong Limited

135.HK

WEBSITE

<http://www.cnpc.com.hk>

<http://www.irasia.com/listco/hk/cnpchk>

PRINCIPAL BOARD COMMITTEES

Audit Committee

Dr Lau Wah Sum, GBS, LLD, DBA, JP (*Chairman*)

Mr Li Kwok Sing Aubrey

Dr Liu Xiao Feng

Remuneration Committee

Mr Li Kwok Sing Aubrey (*Chairman*)

Dr Lau Wah Sum, GBS, LLD, DBA, JP

Dr Liu Xiao Feng

SOLICITORS

Clifford Chance

Baker & McKenzie

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11, Bermuda

PRINCIPAL OFFICE

Room 3907-3910, 39/F.

118 Connaught Road West

Hong Kong

Telephone: 2522 2282

E-mail: info@cnpc.com.hk

Fax: 2868 1741

PRINCIPAL REGISTRARS

Bank of Bermuda Limited

6 Front Street

Hamilton HM11, Bermuda

REGISTRARS IN HONG KONG

Secretaries Limited

26/F, Tesbury Centre,

28, Queen's Road East,

Hong Kong