

Corporate Governance

CNPC is a solely state-owned enterprise. According to the provisions of laws and regulations such as the *Company Law of the People's Republic of China*, the *Law of the People's Republic of China on State-owned Assets in Enterprises*, as well as arrangements made by the State-owned Assets Supervision and Administration Commission of the State Council, CNPC has built and continuously improved the corporate governance structure with statutory and transparent rights and responsibilities of the Board of Directors and the top management, and for them to function in a coordinated and balanced way.

Board of Directors

The Board of Directors as the governing body of the Company is entrusted with the power to formulate strategy, oversee risk management and make decisions on the Company's major issues in accordance with legal procedures and the Articles of Association.

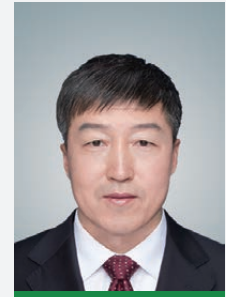
The Board of Directors as the decision-making body of the Company has four affiliated committees, the Strategy & Development Committee, the Nomination Committee, the Remuneration & Evaluation Committee and the Audit & Risk Management Committee, which serve to provide advice and suggestions to support the decision-making of the Board.



Dai Houliang
Chairman



Hou Qijun
Director



Duan Liangwei
Director



Li Jianhong
External Director



Shi Yan
External Director



Yang Ya
External Director



Gao Yunhu
External Director



Yang Hua
Employee Director

Top Management



Dai Houliang
Chairman



Hou Qijun
Director & President



Duan Liangwei
Director



Jiao Fangzheng
Vice President



Cai Anhui
Chief Financial Officer



Huang Yongzhang
Vice President &
Chief HSE Supervisor



Qian Chaoyang
Chief of Discipline &
Inspection Group



Ren Lixin
Vice President



Xie Jun
Vice President

Organizational Structure (As of December 31, 2021)

