TERMS OF REFERENCE OF THE AUDIT COMMITTEE UNDER THE BOARD OF DIRECTORS OF CHINA PETROLEUM & CHEMICAL CORPORATION

Reviewed and adopted by the 19th Meeting of the 8th Session of the Board on 26 October 2023

Chapter 1 General Provisions

Chapter 2 Composition

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- Article 6 M n 'f C'nn n'nn mn'f '- 'f

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- Article 8 C'um m, fn, n, m, Lum N, L', L, L'f, L'n C'um.

Chapter 3 Duties and Responsibilities

- Article 11 C'un 'n f'z , 'n n, z , 'n n n z n' 'f .

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- Article 18 C'un una i iz 'filan al'anz 'al'

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Chapter 4 Rules of Procedure

- Article 21 C'un 'n un un lee' l'an an le an l'an an le an l'an an lee an l'an an l'an

- Article 24 An 'f 'n'n ' C'uu ' ' 'f '' '

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Chapter 5 Guarantee for the Committee's Performance

Chapter 6 Supplementary Provisions

- Article 28 T Tan A Z C'uu.
- Article 30 Tunnum 'f Tun' 'n m' ff ...'n