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中国石油化工股份有限公司

# **CHINA PETROLEUM & CHEMICAL CORPORATION**

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00386)

#### List of Directors and their Roles and Function

#### Board

are set out below:

#### **Non-executive Directors**

- Ma Yongsheng
- Zhong Ren

#### **Executive Directors**

- Zhao Dong
- Li Yonglin
- Lv Lianggong
- Niu Shuanwen
- Wan Tao
- Yu Baocai

## **Independent Non-executive Directors**

- Xu Lin
- Zhang Living
- Liu Tsz Bun Bennett
- Zhang Xiliang

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

## **Strategy Committee**

Function	Name
Chairman	Ma Yongsheng
Member	Zhao Dong
	Li Yonglin
	Xu Lin
	Zhang Liying

# **Audit Committee**

Function	Name
Chairman	Liu Tsz Bun Bennett
Member	Xu Lin
	Zhang Liying