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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)

n m mm nbdl dm
n d mm nbdl dm nm gd g d Hb d d lm gd nl o m a gd
nm n hm g dgn cd glm d nbgd l b n on hm

nl o m

g dgn clm Hb d d m

**g h m d n d l g d l b n o n l n m
m V d m g d m**

Vice President and Secretary to the Board of Directors

As of the date of this announcement, directors of the Company are: Ma Yongsheng, Zhao Dong#, Zhong Ren*, Li Yonglin#, Lv Lianggong#, Niu Shuanwen#, Wan Tao#, Yu Baocai#, Xu Lin+, Zhang Liying+, Liu Tsz Bun Bennett+ and Zhang Xiliang+.*

Executive Director

** Non-executive Director*

+ Independent Non-executive Director