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中国石化
SINOPEC

中国石油化工股份有限公司

CHINA PETROLEUM & CHEMICAL CORPORATION

public of China with limited liability)

(Stock Code: 00386)

Notice of Board Meeting

Board

Sinopec Corp.

Friday, 23 August 2024 to consider and

(if thought fit) approve, among other things, the interim results of Sinopec Corp. for the six months ended 30 June 2024.

By Order of the Board

China Petroleum & Chemical Corporation

Huang Wensheng

Vice President and Secretary to the Board of Directors

Beijing, the PRC

13 August 2024

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*