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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)*

*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*