

$E$	$d$	$H$	$d$	$B$	$db$	$a$	$b$	$d$	$I$	$ba$	$a$	$b$	$P$	$B$	$db$	$c$	$E$	$d$	$H$	$d$	$I$	$ba$	$b$
$b$			$b$	$c$	$b$	$b$	$c$				$b$	$b$		$b$	$b$	$b$	$b$						

5 B X b X5 bT  
**China Petroleum & Chemical Corporation**  
**Huang Wensheng**  
*S b Mb ab a Pb b b a c A b*

5 X a XCE6  
 %% Ta T %%

*As of the date of this announcement, directors of the Company are: Ma Yongsheng\*, Zhao Dong\*, Yu Baocai#, Li Yonglin#, Lv Lianggong#, Cai Hongbin+, Ng, Kar Ling Johnny+, Shi Dan+ and Bi Mingjian+.*

*# Executive Director*

*\* Non-executive Director*

*+ Independent Non-executive Director*