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中国石油化工股份有限公司

~~CHINA PETROLEUM & CHEMICAL CORPORATION~~

~~(Stock Code: 00386)~~

**ANNOUNCEMENT
CANCELLATION OF THE REPURCHASED SHARES**

This announcement is made by China Petroleum & Chemical **Company !**
voluntary basis.

(**Circular !**

(**Poll Results Announcement !**

mandate granted to the Board to buy back domestic shares and/or overseas-listed foreign shares of the **Buy-back**

Mandate ! &

Announcement shall have the same meanings as those used in this announcement.

Since 28 August 2023, the Company made a series of repurchases of its H Shares on the Hong Kong Stock Exchange. As of the date of this announcement, the Company has repurchased an aggregate number of 403,656,000 H Shares, accounting for approximately 0.34% of the total issued share capital and 1.63% of the total issued H Shares of the Company on the date of the Buy-back Mandate being approved by the general meeting and class meetings of the Company, among which 32,688,000 H Shares repurchased by the Company were cancelled on 8 September 2023 and 370,968,000 H Shares repurchased by the Company were cancelled on 22 December 2023.

From 21 September 2023 to 24 November 2023, the Company also made a series of repurchases of its A Shares on the Shanghai Stock Exchange by way of centralised bidding transactions for an aggregate number of 143,500,000 A Shares. 143,500,000 A Shares repurchased by the Company will be cancelled on 25 December 2023.

number of issued shares will be 119,349,251,646 shares (comprising of 24,377,280,600 H Shares and 94,971,971,046 A Shares).

By order of the Board
China Petroleum & Chemical Corporation
Huang Wensheng
Vice President, Secretary to the Board of Directors

Beijing, the PRC
22 December 2023

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