

**TERMS OF REFERENCE OF THE AUDIT  
COMMITTEE UNDER THE BOARD OF DIRECTORS  
OF  
CHINA PETROLEUM & CHEMICAL CORPORATION**

**Reviewed and adopted by the 19th Meeting of the 8th Session  
of the Board on 26 October 2023**

## Chapter 1 General Provisions

**Article 1** The name of the Company shall be "The [Name] & Co., Limited" (in Chinese) and "[Name] & Co., Limited" (in English). The Company shall be a limited liability company. The registered office of the Company shall be at [Address]. The Company shall be governed by the Articles of Association and the Memorandum of Association of the Company.

**Article 2** The Company shall be a company limited by shares.

## Chapter 2 Composition

**Article 3** The Company shall have a share capital of [Amount] divided into [Number] shares of [Value] each.

The Company shall have a board of directors consisting of [Number] members.

**Article 4** The members of the Company shall be:

- (1) [Name], [Address], [Nationality], [Occupation], [Shareholding Percentage] of the Company.
- (2) [Name], [Address], [Nationality], [Occupation], [Shareholding Percentage] of the Company.
- (3) [Name], [Address], [Nationality], [Occupation], [Shareholding Percentage] of the Company.
- (4) [Name], [Address], [Nationality], [Occupation], [Shareholding Percentage] of the Company.
- (5) [Name], [Address], [Nationality], [Occupation], [Shareholding Percentage] of the Company.
- (6) [Name], [Address], [Nationality], [Occupation], [Shareholding Percentage] of the Company.









- (3) The Commission, in its annual report, shall include a statement of the Commission's activities.
- (4) The Commission shall submit an annual report to the President of the United States.
- (5) The Commission shall submit an annual report to the Congress.
- (6) The Commission shall submit an annual report to the President and the Congress.

If the Commission is unable to complete its report, it shall submit a statement of the reasons therefor. If the Commission is unable to complete its report, it shall submit a statement of the reasons therefor.

### Chapter 4 Rules of Procedure

**Article 21** The Commission shall have the right to call upon any person who is in its possession or control for the purpose of examining him and his records and papers.

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**Article 23** Any person who is in the possession or control of the Commission shall be subject to the rules and regulations of the Commission. Any person who is in the possession or control of the Commission shall be subject to the rules and regulations of the Commission.

**Article 24** Any person who is in the possession or control of the Commission shall be subject to the rules and regulations of the Commission. Any person who is in the possession or control of the Commission shall be subject to the rules and regulations of the Commission.

**Article 25** *Mandates of the Committee and its Definition of*  
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### **Chapter 5 Guarantee for the Committee's Performance**

**Article 26** *The Committee and its Mandate of the Committee and its*  
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**Article 27** *The Committee's Mandate of the Committee and its*  
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### **Chapter 6 Supplementary Provisions**

**Article 28** *The Committee and its Mandate of the Committee and its*

**Article 29** *In the Mandate of the Committee and its*  
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**Article 30** *The Committee and its Mandate of the Committee and its*  
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