



中国石化
SINOPEC

中国石油化工股份有限公司

CHINA PETROLEUM & CHEMICAL CORPORATION

(a limited liability company incorporated in the People's Republic of China with limited liability)

601010, Beijing, P.R. China

This is to announce that a meeting of the board of directors of China Petroleum & Chemical Corporation (“ ”) will be held on Thursday, 26 October 2023 to consider and (if thought fit) approve, among other things, the third quarterly results of Sinopec Corp. for 2023.

By Order of the Board

Beijing, the PRC

13 October 2023