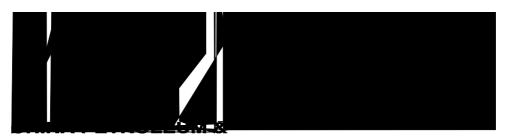
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(a joint stock limited company incorporated in the Republic of China with limited liability) (Stock Code: 00386)

Resignation of Director

The board of directors (the **Board**) of China Petroleum & Chemical Corporation (**Sinopec Corp.** or the **Company** 6 April 2023 as an executive director, a member of strategy committee of the Board and a senior vice president of Sinopec Corp. due to his age.

Mr. Ling Yiqun has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of shareholders of Sinopec Corp.

Mr. Ling Yiqun has been diligent and responsible during his tenure. The Board would like to express its sincere gratitude to him for his hard work and contributions to the Company.

By Order of the Board China Petroleum & Chemical Corporation Huang Wensheng

Vice President and Secretary to the Board of Directors

Beijing, the PRC, 6 April 2023

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

Executive Director

* Non-executive Director

+ Independent Non-executive Director