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**中国石化
SINOPEC**

中国石油化工股份有限公司

CHINA PETROLEUM & CHEMICAL CORPORATION

(An indirect wholly owned subsidiary of Sinopec Group Corporation, incorporated in the People's Republic of China with limited liability)

Proposed Election of Director

Corp.	Company	Board	Mr. Lv	Sinopec
			Proposed Election	
			Shareholders	
			AGM	

China Petroleum & Chemical Corporation

Huang Wensheng

Vice president, Secretary to the Board of Directors

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

Executive Director

** Non-executive Director*

+ Independent Non-executive Director