

me Imle Cvaflecq lb Ajc pge Jg gcb lb fc mai Cvaflec nd me Imle Jg gcb riclm  
peqnl qg gggqdmprfc anl rcl rj nd rfg ll nslack cl\* k ic lm pn peql r rgnl q m gq aas paw mp  
ank n jrcl cqq lb cvn peqjvbgaj g lw jg ggwuf rnrct cpdmp lw jqq fmuqrct cp pgg edpk mp g  
pej lac sn ml rfc u fmj mp lwn pnd rfc anl rcl rj nd rfg ll nslack cl r,



中国石油化工股份有限公司

**CHINA PETROLEUM & CHEMICAL CORPORATION**

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

(Stock Code: 00386)

Tgic n peqgcl r\* caer pn m rfc m pb nd Bggampj

*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*