



中国石化  
SINOPEC

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)

The Board of Directors (hereinafter referred to as "the Board") of China Petroleum & Chemical Corporation (hereinafter referred to as "the Company") received a resignation letter from Mr. Liang Gong on 17 October 2022. Due to change of working arrangement, Mr. Liang Gong resigned as a Director of Sinopec Company.

Mr. Liang Gong has confirmed that he has no disagreement with the Board of Directors and he also agrees to make the resignation a resignation that has no need to be brought to the attention of the shareholders of Sinopec Company.

Mr. Liang Gong has been diligent and responsible during his tenure. The Board of Directors would like to express its appreciation to him for his hard work and contribution to the Company.

Beijing, the PRC  
17 October 2022