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中国石油化工股份有限公司



The board of directors (the Board) of China Petroleum & Chemical Corporation (the Company) received a resignation letter from M. L. Lianggong on 17 October 2022. Due to change of working arrangement, M. L. Lianggong resigned a director of Sinopec Corp.

M. L. Lianggong has confirmed that he has no disagreement with the Board of Directors and he agrees to handle all matters relating to his resignation as a director. He need not be bothered by the attention of shareholders of Sinopec Corp.

M. L. Lianggong 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

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