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Notice of Board Meeting

Chemic **Sinopec Corp.** **Board**
(if thought fit) approve, among other things, the first quarterly results of Sinopec Corp. for the three months ended 31 March 2022. 27 April 2022 to consider and

By order of the Board
China Petroleum & Chemical Corporation
Huang Wensheng
Vice President, Secretary to the Board of Directors

Beijing, the PRC
13 April 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*