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中国石油化工股份有限公司

NOTICE **CHINA PETROLEUM & CHEMICAL CORPORATION**
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: '00386')

Notice of Board Meeting

This is to announce that a meeting of the **Board** of **Sinopec Corp.** will be held on **7 August 2021** to consider and (if thought fit) approve, among other things, the interim results of Sinopec Corp. for the six months ended 30 June 2021.

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

Beijing, the PRC
17 August 2021

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

[#] *Executive Director*

^{*} *Non-executive Director*

⁺ *Independent Non-executive Director*