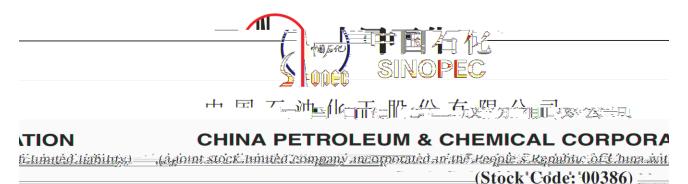
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Notice of Board Meeting

This is to announce that a meeting of th

Sinopec Corp.

Board

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