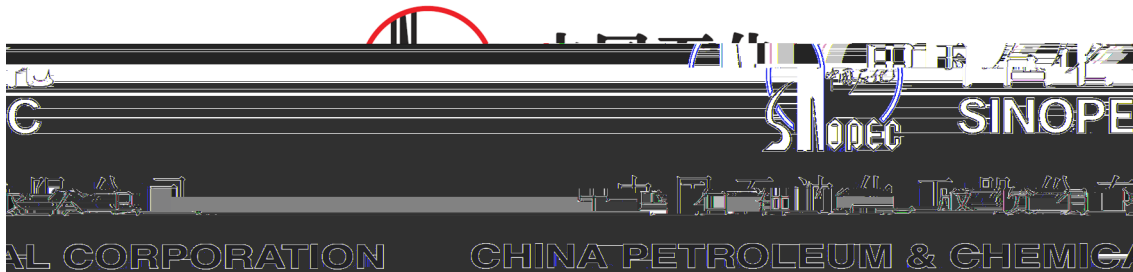


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(a joint stock limited company incorporated in the People’s Republic of China with limited liability)
(Stock Code: 00386)

RESIGNATION OF CHAIRMAN

Company	Board	Sinopec Corp.
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China Petroleum & Chemical Corporation

Huang Wensheng

Vice President and Secretary to the Board of Directors

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