

...k Ex...
...entation...
...arising in...

PETROLEUM & CHEMICAL CORPORATION

(Incorporated in the People's Republic of China with limited liability)
(Stock Code: 386)

**Announcement
of the Board of Directors
of the Corporation
on the Interim Dividend
Payments for 2020**

in accordance with the provisions of Article 35 of the Rules Governing the Listing of Securities of the Hong Kong Stock Exchange.

By Order of the Board
Petroleum & Chemical Corporation
Huang Wensheng
President and Secretary to the Board of Directors

Witnessed by: Zhang Yuzhuo*, Ma Yongsheng#, Zhao Dong*, Yu
Jing, Kar Ling Johnny+, Shi Dan+ and Bi Mingjian+.

