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中国石油化工股份有限公司

CHINA PETROLEUM & CHEMICAL CORPORATION

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00386)

List of Directors and their Roles and Function

The members of the board of directors (the “**Board**”) of China Petroleum & Chemical Corporation are set out below.

Executive Directors

- Ma Yongsheng
- Yu Baocai
- Liu Hongbin
- Ling Yiqun
- Li Yonglin

Non-executive Director

- Zhang Yuzhuo
- Zhao Dong

Independent Non-executive Directors

- Cai Hongbin
- Ng, Kar Ling Johnny
- Shi Dan
- Bi Mingjian

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Strategy Committee

Function	Name
Chairman	Zhang Yuzhuo
Member	Ma Yongsheng
	Yu Baocai
	Liu Hongbin
	Ling