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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)~~

Notice of Board Meeting

This is to announce that a meeting of the board of directors (the “**Board**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”) will be held on Wednesday, 28 April 2021 to consider and (if thought fit) approve, among other things, the first quarterly results of Sinopec Corp. for the three months ended 31 March 2021.

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

Beijing, the PRC
15 April 2021

As of the date of this announcement, directors of the Company are: Zhang Yuzhuo^{}, Ma Yongsheng[#], Yu Baocai[#], Liu Hongbin[#], Ling Yiqun[#], Zhang Shaofeng^{*}, Tang Min⁺, Cai Hongbin⁺, Ng, Kar Ling Johnny⁺.*

[#] *Executive Director*

^{*} *Non-executive Director*

⁺ *Independent Non-executive Director*