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中国石油化工股份有限公司

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

## Notice of Board Meeting

Sinopec Corp.

Board

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

*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*