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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 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

Non-Executive Directors

- Zhang Yuzhuo
- Zhang Shaofeng

Independent Non-Executive Directors

- Tang Min
- Cai Hongbin
- Ng, Kar Ling Johnny

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

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