

HgKgEx lg dC lg Lih d h S kE lg fH gKg Lih k n  
f s f h a f h a n k n p n s b k e o  
k a d k a n l y l e f g b l e g f o  
i n k p a b r o y p f h a f h a n



中国石化股份有限公司  
CHINA PETROLEUM & CHEMICAL CORPORATION

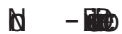
(g k h i j k l m n o p q r s t u v w x y z) (A B C D E F G H I J K L M N O P Q R S T U V W X Y Z)

董事

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



- x Ma Yongsheng
- x Yu Baocai
- x Liu Hongbin
- x Ling Yiqun



- x Zhang Yuzhuo



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

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

**§1**

Role	Name
Chairman	Zhang Yuzhuo
Member	Ma Yongsheng
	Ling Yiqun
	Cai Hongbin

**§2**

Role	Name
Chairman	Ng, Kar Ling Johnny
Member	Tang Min
	Cai Hongbin

**§3**

Role	Name
Chairman	Tang Min
Member	Ma Yongsheng
	Ng, Kar Ling Johnny

**§4**

Role	Name
Chairman	Zhang Yuzhuo
Member	Tang Min
	Ng, Kar Ling Johnny

**§5**

Role	Name
Chairman	Zhang Yuzhuo
Member	Tang Min
	Cai Hongbin

Beijing, 22 September 2020

As the Chairman of the Board, Ma Yongsheng, #, Li Hongbin #, Ling Yiqun #, Tang Min +, Cai Hongbin +, Ng Kar Ling Johnny +

# Executive Director

\* Non-Executive Director

+ Independent Non-Executive Director