HgKgEx kg dC kgL khdhk E kg6H

kg fi k ta fi k ta kn pin sot t ta o

kg day kny lly ta fiy k ta igfo

n**k phbogpfka fka**n

gKgLidko



# 中国石油化工队 有限公司

# **CHINA PETROLEUM & CHEMICAL CORPORATION**

(girllefindh eile stain idin idin

(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**

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

#### Non-Executive Director

x Zhang Yuzhuo

# Independent Non-Executive Directors

- 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.

# Strategy Committee

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

# **Audit Committee**

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

# Remuneration and Appraisal Committee

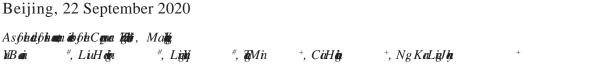
Function	Name
Chairman	Tang Min
Member	Ma Yongsheng
	Ng, Kar Ling Johnny

# Nomination Committee

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

# Social Responsibility Management Committee

,	O
Function	Name
Chairman	Zhang Yuzhuo
Member	Tang Min
	Cai Hongbin



 $<sup>^{\#}</sup>$  Ein D in

<sup>\*</sup> NameDio

<sup>+</sup> In New Div