

China Petroleum & Chemical Corporation

Vice President and Secretary to the Board of Directors

As of the date of this announcement, directors of the Company are: Dai Houliang, Ma Yongsheng#, Li Yunpeng*, Yu Baocai*, Ling Yiqun#, Liu Zhongyun#, Li Yong*, Tang Min+, Fan Gang+, Cai Hongbin+, Ng, Kar Ling Johnny+*

Executive Director

** Non-executive Director*

+ Independent Non-executive Director