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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 People's Republic of China with limited liability)

(Stock Code: 00386)

Appointment of Employee's Representative Supervisors

,
&
(Sinopec Corp.
Company),
(
Employee's Representative
Supervisor(s))
(Board of Supervisors)
2017 (AGM)

2015, 2018, 54, 2000, & 2003, 2006, & 2007, & 2008, 2017, 2010, 56, A 1997, A 1999, A 2000, A 2000, A 2005, A 2009 2010, A 2010, 2016, 2016, () A 2017, 2017,

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13.51(2)() 13.51(2)()

China Petroleum & Chemical Corporation
Huang Wensheng

Vice President and Secretary to the Board of Directors

15 2018

As of the date of this announcement, directors of the Company are: Dai Houliang[#], Li Yunpeng , Jiao Fangzheng[#], Ma Yongsheng[#], 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*