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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)

### Notice of Board Meeting

本公司定于2018年1月13日（星期一）下午二时（即香港时间下午二时）在北京市东城区东直门南大街2号中国石化大厦（Sinopec Corp.）召开2018年第一次临时股东大会（以下简称“会议”），会议将审议2017年度财务决算报告、2017年度利润分配方案、2017年度工作报告等议案。

中国石化  
**China Petroleum & Chemical Corporation**  
**Huang Wensheng**

*Vice President and Secretary to the Board of Directors*

2018年1月13日

*As of the date of this announcement, directors of the Company are: Dai Houliang<sup>#</sup>, Li Yunpeng<sup>\*</sup>, Jiao Fangzheng<sup>#</sup>, Ma Yongsheng<sup>#</sup>, Jiang Xiaoming<sup>+</sup>, Andrew Y. Yan<sup>+</sup>, Tang Min<sup>+</sup> and Fan Gang<sup>+</sup>.*

<sup>#</sup> *Executive Director*

<sup>\*</sup> *Non-executive Director*

<sup>+</sup> *Independent Non-executive Director*