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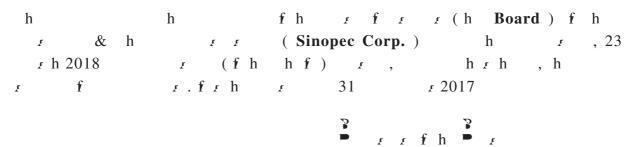
中国石油化工股份有限公司

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



China Petroleum & Chemical Corporation Huang Wensheng

Vice President and Secretary to the Board of Directors

As of the date of this announcement, directors of the Company are: Dai Houliang[#], Li Yunpeng^{*}, Jiao Fangzheng[#], Ma Yongsheng[#], Jiang Xiaoming⁺, Andrew Y. Yan⁺, Tang Min⁺ and Fan Gang⁺.

[#] Executive Director

^{*} Non-executive Director

⁺ Independent Non-executive Director