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中国石油化工股份有限公司

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lity) \_\_\_\_\_ (a joint stock limited company incorporated in the People's Republic of China with limited liabi

As of the date of this announcement, directors of the Company are: Zhang Yuzhuo<sup>\*</sup>, Ma Yongsheng<sup>#</sup>, Yu Baocai<sup>#</sup>, Liu Hongbin<sup>#</sup>, Ling Yiqun<sup>#</sup>, Zhang Shaofeng<sup>\*</sup>, Tang Min<sup>+</sup>, Cai Hongbin<sup>+</sup>, Ng, Kar Ling Johnny<sup>+</sup>.

- <sup>#</sup> Executive Director
- \* Non-executive Director
- <sup>+</sup> Independent Non-executive Director