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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)

### **Proposed Amendments to the Articles of Association**

Considering that the Chinese name of promoter of China Petroleum & Chemical Corporation (the "**Company**"), "中國石油化工集團公司", has been changed to "中國石油化工集團有限公司", the Company proposes to amend corresponding article in the Articles of Association of the Company (the "**Articles of Association**"), (the "**Amendments**"). In this regard:

Any references to "中國石油化工集團公司" in the Chinese version of the Articles of Association, including Article 4, Article 20 and Article 21, shall all be changed from "中國石油化工集團公司" to "中國石油化工集團有限公司". The English version of the Articles of Association will remain unchanged.

The Amendments are subject to the approval at the annual general meeting for the year 2018 of the Company (the "**AGM**"). A circular containing, among other things, details of the proposed Amendments and a notice of the AGM, will be despatched to the holders of H shares of the Company in due course.

By order of the Board  
**China Petroleum & Chemical Corporation**  
**Huang Wensheng**

*Vice President, Secretary to the Board*

Beijing, PRC  
22 March 2019

*As of the date of this announcement, directors of the Company are: Dai Houliang\*, Li Yunpeng\*, Yu Baocai\*, 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*