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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)

## **Resignation of Supervisor**

The supervisory committee (the "Supervisory Committee") of China Petroleum & Chemical Corporation (the "Company" or "Sinopec Corp.") received a resignation letter from Mr. Wu Bo on 13 May 2024. Due to change of working arrangement, Mr. Wu Bo resigned as supervisor of Sinopec Corp.

Mr. Wu Bo has confirmed that he has no disagreement with the Supervisory Committee and there are no other matters relating to his resignation as supervisor that need to be brought to the attention of shareholders of Sinopec Corp.

Mr. Wu Bo has been diligent and responsible during his tenure. The Supervisory Committee would like to express its sincere gratitude to him for his hard working and contribution to the Company.

**Supervisory Committee China Petroleum & Chemical Corporation** 

Beijing, the PRC 13 May 2024

As of the date of this announcement, directors of the Company are: Ma Yongsheng\*, Zhao Dong<sup>#</sup>, Li Yonglin<sup>#</sup>, Lv Lianggong<sup>#</sup>, Yu Baocai<sup>#</sup>, Cai Hongbin<sup>+</sup>, Ng, Kar Ling Johnny<sup>+</sup>, Shi Dan<sup>+</sup> and Bi Mingjian<sup>+</sup>.

- # Executive Director
- \* Non-executive Director
- + Independent Non-executive Director