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中国石化
SINOPEC

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

This is to announce that a meeting of the board of directors of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”) will be held on Sunday, 28 April 2024 to consider and (if thought fit) approve, among other things, the first quarterly results of Sinopec Corp. for 2024.

By Order of the Board
China Petroleum & Chemical Corporation
Huang Wensheng
Vice President and Secretary to the Board of Directors

Beijing, the PRC
17 April 2024

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

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