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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)

Appointment of Chief Geologist

The board of directors (the “**Board**”) of China Petroleum & Chemical Corporation (the “**Company**” or “**Sinopec Corp.**”) hereby announces that Mr. Guo Xusheng (“**Mr. Guo**”) has been appointed as the Chief Geologist of Sinopec Corp. with a term commencing from the date of approval by the Board to the date when the term of the eighth session of the Board expires.

The biography of Mr. Guo is as follows:

Guo Xusheng, aged 58. Mr. Guo is a professor level senior engineer with a doctor’s degree and an academican of the Chinese Academy of Engineering. In September 2014, he was appointed as General Manager and Member of CPC Committee of Sinopec Exploration Company; in June 2016, he was appointed as General Manager and Deputy Party Secretary of CPC Committee of Sinopec Exploration Company; in November 2020, he was appointed as Deputy Chief Geologist of Sinopec Corp.; in July 2022, he was appointed as Deputy Chief Geologist of Sinopec Corp., Dean and Deputy Party Secretary of CPC Committee of Sinopec Petroleum Exploration and Production Research Institute, and Executive Director and General Manager of Sinopec Petroleum Exploration and Production Research Institute Co. Ltd.

Save as the positions disclosed in the biography above, Mr. Guo does not have any related relationship with Sinopec Corp., any director, supervisor, senior management, *de facto* controller or shareholder with more than 5% equity interests in Sinopec Corp. As of the date of this announcement, Mr. Guo does not hold any share of Sinopec Corp. and there are no circumstances where he is not qualified for nomination as senior management member in a listed company as stipulated under Rule 3.2.2 of the Shanghai Stock Exchange Self-Regulatory Supervision Guidelines for Listed Companies No. 1 – Standardized Operation (《上海證券交易所上市公司自律監管指引第 1 號——規範運作》).

The Board would like to take this opportunity to welcome Mr. Guo to serve as a Chief Geologist of Sinopec Corp.

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

Beijing, the PRC
22 January 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