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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 Director and Senior Management

The board of directors (the “**Board**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or the “**Company**”) received resignations from Mr. Liu Hongbin and Mr. Zhao Rifeng on 16 May 2023 respectively. Due to their age, Mr. Liu Hongbin resigned as an executive director, a member of strategy committee of the Board and a senior vice president of Sinopec Corp., Mr. Zhao Rifeng resigned as a vice president of Sinopec Corp.

Mr. Liu Hongbin and Mr. Zhao Rifeng have confirmed that they have no disagreement with the Board and there are no other matters relating to their resignations that need to be brought to the attention of shareholders of Sinopec Corp.

Mr. Liu Hongbin and Mr. Zhao Rifeng have been diligent and responsible during their tenures. The Board would like to express its sincere gratitude to them for their hard work and contributions to the Company.

By Order of the Board

China Petroleum & Chemical Corporation

Huang Wensheng

Vice President and Secretary to the Board of Directors

Beijing, the PRC,

16 May 2023

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

Executive Director

** Non-executive Director*

+ Independent Non-executive Director