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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 board of supervisors (the “**Board of Supervisors**”) of China Petroleum & Chemical Corporation (the “**Company**” or “**Sinopec Corp.**”) received a resignation letter from Mr. Zhang Zhiguo on 19 May 2023. Due to his age, Mr. Zhang Zhiguo resigned as supervisor of Sinopec Corp.

Mr. Zhang Zhiguo has confirmed that he has no disagreement with the Board of Supervisors 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. Zhang Zhiguo has been diligent and responsible during his tenure. The Board of Supervisors would like to express its sincere gratitude to him for his hard work and contribution to the Company.

**Board of Supervisors  
China Petroleum & Chemical Corporation**

Beijing, the PRC,  
19 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*