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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)

Resignation of Supervisor

The Board of Supervisors (the "**Board of Supervisors**") of China Petroleum & Chemical Corporation (the "**Sinopec Corp.**" or the "**Company**") announces that due to change of working arrangement, Mr. Liu Zhongyun has tendered his resignation as supervisor of the Company to the Board of Supervisors (the "**Resignation**"), with effect from 7 February 2018.

Mr. Liu Zhongyun has confirmed that he has no disagreement with the Board of Supervisors and there are no other matters relating to his Resignation that need to be brought to the attention of shareholders of the Company.

Mr. Liu Zhongyun was diligent and responsible during his tenure. The Board of Supervisors would like to express its gratitude to him for his hard working and contribution to the Company.

Board of Supervisors

China Petroleum & Chemical Corporation

Beijing, the PRC,

8 February 2018

As of the date of this announcement, directors of the Company are: Dai Houliang[#], Li Yunpeng^{}, Jiao Fangzheng[#], Ma Yongsheng[#], Jiang Xiaoming⁺, Andrew Y. Yan⁺, Tang Min⁺ and Fan Gang⁺.*

[#] *Executive Director*

^{*} *Non-executive Director*

⁺ *Independent Non-executive Director*