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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)

Overseas Regulatory Announcement
Announcement on Resolutions passed at the 16th Meeting of the
Sixth Session of the Board of China Petroleum & Chemical
Corporation

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
China Petroleum & Chemical
Corporation

Huang Wensheng
Vice President and Secretary to the Board of
Directors

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*



Announcement on Resolutions passed at the 16th Meeting of the Sixth Session of the Board of China Petroleum & Chemical Corporation

The Board of the Company and all members of the Board warrant that there are no false representations, misleading statements or material omissions contained in this announcement and severally and jointly accept full responsibility for the authenticity, accuracy and completeness of the information contained herein.

The 16th meeting (the "**Meeting**") of the sixth session of the Board of Directors (the "**Board**") of China Petroleum & Chemical Corporation (the "**Sinopec Corp.**" or the "**Company**") is held on 8 February 2018 in form of written resolution with the written notice despatched before 29 January 2018.

The Meeting was convened and held in accordance with relevant laws, administrative regulations, regulatory documents and the articles of association of China Petroleum & Chemical Corporation. The following resolutions have been considered and approved by all directors at the Meeting:

I. The resolution on appointment of senior management of the Company

The Board shall appoint Mr. Ling Yiqun and Mr. Liu Zhongyun as Senior Vice Presidents of the Company and Mr. Zhao Rifeng as Vice President of the Company (please refer to the appendix for their biographical details) with term commencing from the effective date of the resolution to May 2018. All independent non-executive directors of the Company have expressed independent opinions and agreed to appoint Mr. Ling Yiqun and Mr. Liu Zhongyun as Senior Vice Presidents of the Company and Mr. Zhao Rifeng as Vice President of the Company.

II. The resolution on amendment to the Internal Control Manual (2018 edition) of the Company

Both resolutions are approved by all directors at the Meeting without any vote against the resolutions nor abstained from voting.

By Order of the Board
Huang Wensheng
Vice President and Secretary to the Board of Directors

8 February 2018

Appendix: The biographical details of Mr. Ling Yiqun, Mr. Liu Zhongyun and Mr. Zhao Rifeng

Ling Yiqun, aged 55. Mr. Ling is a professor level senior engineer with a master degree. From 1983, he worked in the refinery of Beijing Yanshan Petrochemical Company and the Refining Department of Beijing Yanshan Petrochemical Company Ltd. In February 2000, he was appointed as Deputy Director General of Refining Department of Sinopec Corp.; in June 2003, he was appointed as Director General of Refining Department of Sinopec Corp.; in May 2012, he was appointed as Executive Director, President and Secretary of CPC Committee of Sinopec Refinery Product Sales Company Limited; in August 2013, he was appointed as General Manager of Sinopec Qilu Company; in July 2010, he was appointed as Vice President of Sinopec Corp. In March 2017, he was appointed as Vice President of China Petrochemical Corporation.

Mr. Liu Zhongyun, aged 54. Mr. Liu is a professor level senior engineer with a doctorate in engineering. In December 2002, he was appointed as a standing committee member of CPC Committee and Director of Organisation Department of Shengli Petroleum Administration Bureau; in November 2004, he was appointed as Deputy Secretary of CPC Committee of Shengli Petroleum Administration Bureau; in December 2005, he was appointed as Manager of Sinopec Shengli Oilfield Company; in December 2008, he was appointed as Secretary of CPC Committee of Sinopec International Petroleum Exploration and Production Corporation; in July 2010, he was appointed as General Manager of Sinopec Northwest Oilfield Company, Director General of Northwest Petroleum Bureau under China Petrochemical Corporation. Since August 2014, Mr. Liu has acted as Assistant to President and Director General of HR Department of China Petrochemical Corporation, and in May 2015, he was elected as Supervisor of Sinopec Corp. In March 2017, he was appointed as Vice President of China Petrochemical Corporation.

Mr. Zhao Rifeng, aged 55. Mr. Zhao is a professor level senior engineer with a master degree. In July 2000 he was appointed as Deputy General Manager of Sinopec Jinling Petrochemical Company Limited and Deputy General Manager of Sinopec Jinling Company. In October 2004, he was appointed as General Manager of Sinopec Jinling Company; In October 2006, he was appointed as Vice Chairman and General Manager of Sinopec Jinling Petrochemical Company Limited; in November 2010, he was appointed as Chairman, General Manager and Deputy Secretary of CPC Committee of Sinopec Jinling Petrochemical Company Limited; in August 2013, he was appointed as Director General of Refining Department of Sinopec Corp; in December 2017, he was appointed as Chairman, Secretary of CPC Committee of Sinopec Marketing Co., Ltd.