

CORPORATE INFORMATION

DIRECTORS

Li Yizhong
Chen Tonghai
Wang Jiming
Mou Shuling
Zhang Jiaren
Cao Xianghong
Huang Min

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chen Qingtai
Liu Guoguang
Ho Tsu Kwok Charles

REGISTERED OFFICE

6A Huixindong Street
Chaoyang District
Beijing 100029
PRC

Tel : (+86) 10 6499 9249
Fax : (+86) 10 6498 5710
Website : www.sinopec.com

PLACE OF BUSINESS IN HONG KONG

12th Floor, Office Tower
Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

STOCK EXCHANGE LISTINGS

H Shares: The Stock Exchange of
Hong Kong Limited
Stock code: 386

ADSs: New York Stock Exchange
Stock code: SNP

London Stock Exchange
Stock code: SNP

COMPANY SECRETARY

Zhang Honglin

AUTHORISED REPRESENTATIVES

Wang Jiming
Zhang Honglin

INVESTORS RELATIONS

Tel: (+86) 10 6499 0060
Fax: (+86) 10 6499 0021
Email address: ir@sinopec.com.cn

AUDITORS

Domestic Auditors:
KPMG Peat Marwick Huazhen
Certified Public Accountants
Unit 1608, Level 16, China World Tower 2
China World Trade Centre
No. 1, Jian Guo Mei Wai Avenue
Beijing 100004, PRC

International Auditors:
KPMG
Certified Public Accountants
8th Floor, Prince's Building
Central, Hong Kong

LEGAL ADVISERS

People's Republic of China:

Haiwen & Partners
No. 2, Dong San Huan North Road
Chaoyang District
Beijing 100027
PRC

Hong Kong:

Herbert Smith
23rd Floor, Gloucester Tower
11 Pedder Street
Central, Hong Kong

United States:

Skadden, Arps, Slate, Meagher & Flom LLP
30th Floor, Tower II, Lippo Centre
89 Queensway
Hong Kong

PRINCIPAL BANKERS

Bank of China
410 Fuchengmenwai Street
Xicheng District
Beijing, PRC

Industrial and Commercial Bank of China
55 Fuxingmennei Avenue
Xicheng District
Beijing, PRC

China Construction Bank
25 Finance Street
Xicheng District
Beijing, PRC

China Development Bank
29 Fuchengmenwai Street
Xicheng District
Beijing, PRC

REGISTRARS

Hong Kong Registrars Limited
2nd Floor, Vicwood Plaza
199 Des Voeux Road Central
Hong Kong

DEPOSITARY FOR ADSs

Citibank, N.A.
111 Wall Street
New York NY 10005
United States of America