

IMPORTANT NOTICE: THE BOARD OF DIRECTORS OF CHINA PETROLEUM & CHEMICAL CORPORATION (“SINOPEC CORP”) WARRANTS THAT THERE ARE NO MATERIAL OMISSIONS FROM, OR MISREPRESENTATIONS OR MISLEADING STATEMENTS CONTAINED IN THIS INTERIM REPORT, AND SEVERALLY AND JOINTLY ACCEPTS FULL RESPONSIBILITY FOR THE AUTHENTICITY, ACCURACY AND COMPLETENESS OF THE INFORMATION CONTAINED IN THIS INTERIM REPORT. MR.MOU SHULING, MR. ZHANG ENZHAO AND MR. HO TSU KWOK CHARLES, DIRECTORS OF SINOPEC CORP, COULD NOT ATTEND THE 23RD MEETING OF THE FIRST SESSION OF THE BOARD FOR REASON OF OFFICIAL DUTIES, AND AUTHORISED MR. CAO XIANGHONG, MR. WANG JIMING, AND MR. LI YIZHONG TO VOTE ON HIS BEHALF IN RESPECT OF THE RESOLUTIONS PUT FORWARD IN THE 23RD MEETING OF THE BOARD. THIS INTERIM REPORT FOR THE SIX-MONTH PERIOD ENDED 30 JUNE 2002 OF SINOPEC CORP AND ITS SUBSIDIARIES (THE “COMPANY”) HAS BEEN AUDITED BY KPMG HUAZHEN AND KPMG IN ACCORDANCE WITH THE PRC ACCOUNTING RULES AND REGULATIONS AND INTERNATIONAL FINANCIAL REPORTING STANDARDS (“IFRS”), RESPECTIVELY, AND BOTH FIRMS HAVE ISSUED THE FINANCIAL STATEMENTS CONTAINED HEREIN WITH UNQUALIFIED OPINION.

COMPANY PROFILE

Sinopec Corp. is the first company in China listed in Hong Kong, New York, London and Shanghai, and is also an integrated energy and chemical company with upstream, midstream and downstream operations. The principal operations of the Company include: exploring for and developing, producing and trading crude oil and natural gas; processing crude oil into refined oil products, producing refined oil products and trading, transporting, distributing and marketing refined oil products; producing, distributing and trading chemical products. Sinopec Corp.'s basic information is as follows:

LEGAL NAME

中国石油化工股份有限公司

CHINESE ABBREVIATION

中國石化

ENGLISH NAME

China Petroleum & Chemical Corporation

ENGLISH ABBREVIATION

Sinopec Corp.

LEGAL REPRESENTATIVE

Mr. Li Yizhong

AUTHORISED REPRESENTATIVES

Mr. Wang Jiming, Mr. Zhang Honglin

SECRETARY TO THE BOARD OF DIRECTORS

Mr. Zhang Honglin

REPRESENTATIVE ON SECURITIES MATTERS

Mr. Chen Ge

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REGISTERED ADDRESS AND PLACE OF BUSINESS

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Beijing, PRC
Postcode: 100029
Tel: 86-10-64990060
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Website: <http://www.sinopec.com>
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Place of Business in Hong Kong:

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

NEWSPAPERS FOR INFORMATION DISCLOSURE

Mainland China:

China Securities News, Shanghai Securities News, Securities Times

Hong Kong:

Hong Kong Economic Times,
South China Morning Post (English)

Internet website publishing interim report designated by The China Securities

Regulatory Commission:

<http://www.sse.com.cn>

Places where the interim report is available for inspection:

China: China Petroleum & Chemical Corporation
6A Huixindong Street
Chaoyang District
Beijing, PRC

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

UK: Citibank, N.A.
Cottons Centre
Hays Lane
London SE1 2QT, U.K.

PLACES OF LISTING OF SHARES, STOCK NAMES AND STOCK CODES

A Shares: Shanghai Stock Exchange
Stock name: Sinopec Corp
Stock code: 600028

H Shares: Hong Kong Stock Exchange
Stock name: Sinopec Corp
Stock code: 0386

ADSs: New York Stock Exchange
Stock name: SINOPEC CORP
Stock code: SNP

London Stock Exchange
Stock name: SINOPEC CORP
Stock code: SNP