

STATUTORY NAME

中国石油化工股份有限公司

ENGLISH NAME

China Petroleum & Chemical Corporation

CHINESE ABBREVIATION

中國石化

ENGLISH ABBREVIATION

Sinopec Corp.

LEGAL REPRESENTATIVE

Mr. Chen Tonghai

REGISTERED ADDRESS AND PLACE OF BUSINESS

6A Huixindong Street
Chaoyang District
Beijing, PRC

Postcode : 100029
Tel. : 86-10-64990060
Fax : 86-10-64990022
Website : <http://www.sinopec.com.cn>
E-mail addresses : ir@sinopec.com.cn
media@sinopec.com.cn

PLACE OF BUSINESS IN HONG KONG

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

AUTHORISED REPRESENTATIVES

Mr. Wang Jiming
Mr. Chen Ge

SECRETARY TO THE BOARD OF DIRECTORS

Mr. Chen Ge

REPRESENTATIVE ON SECURITIES MATTERS

Mr. Huang Wensheng
Address : 6A Huixindong Street
Chaoyang District
Beijing, PRC
Postcode : 100029
Tel. : 86-10-64990060
Fax : 86-10-64990022

NEWSPAPERS FOR INFORMATION DISCLOSURE

Hong Kong Economic Times (Hong Kong)
South China Morning Post (Hong Kong)
(in English)
China Securities Journal
Shanghai Securities News
Securities Times

INTERNET WEBSITE PUBLISHING ANNUAL REPORT DESIGNATED BY THE CHINA SECURITIES REGULATORY COMMISSION

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

LEGAL ADVISORS

People's Republic of China:

Haiwen & Partners
Room 1711, Beijing Silver Tower
No. 2, Dong San Huan North Road
Chaoyang District
Beijing
PRC
Postcode: 100027

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

H Shares:
 Hong Kong Registrars Limited
 Rooms 1712 to 1716
 17th Floor, Hopewell Centre
 183 Queen's Road East
 Hong Kong

A Shares:
 China Securities Registration and Clearing
 Company Limited Shanghai Branch Company
 72 Pu Jian Road
 Pudong District
 Shanghai, PRC

DEPOSITARY FOR ADRs

The US:
 Citibank, N.A.
 388 Greenwich St., 14th Floor
 New York NY 10013
 United States of America

COPIES OF THIS ANNUAL REPORT ARE AVAILABLE AT

The PRC:
 China Petroleum & Chemical Corporation
 Board Secretariat
 6A Huixindong Street
 Chaoyang District
 Beijing PRC

The US:
 Citibank, N.A.
 388 Greenwich St., 14th Floor
 New York NY 10013
 United States of America

The UK:
 Citibank, N.A.
 Citigroup Centre
 Canada Square, Canary Wharf
 London E14 5LB, U.K.

PLACES OF LISTING OF SHARES, STOCK NAMES AND STOCK CODES

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

ADRs:

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

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

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

FIRST REGISTRATION DATE OF SINOPEC CORP.

25 February 2000

FIRST REGISTRATION PLACE OF SINOPEC CORP.

6A Huixindong Street, Chaoyang District,
 Beijing, PRC

ENTERPRISE LEGAL BUSINESSES LICENSE REGISTRATION NO.

1000001003298 (10-10)

TAXATION REGISTRATION NO.

Jing Guo Shui Chao Zi 110105710926094

NAMES AND ADDRESSES OF AUDITORS OF SINOPEC CORP.

Domestic Auditors : KPMG Huazhen Certified
 Public Accountants
 Address : 8/F, Office Tower E2
 Oriental Plaza
 1 East Chang An Avenue
 Dong Cheng District
 Beijing 100738, PRC

Overseas Auditors : KPMG Certified Public
 Accountants

Address : 8th Floor
 Prince's Building
 Central, Hong Kong