

## CONFIRMATION FROM THE DIRECTORS AND SENIOR MANAGEMENT

According to the relevant provisions and requirements of the Securities Law of the People's Republic of China and the Contents and Formats Standard No.2 Concerning Information Disclosure of Companies Offering Shares to the Public - Contents and Formats of Annual Report (revised 2005) constituted by China Securities Regulatory Commission, as the Board Directors and Senior Management of Sinopec Corp., we have carefully reviewed the

2005 annual report and accounts of Sinopec Corp. and concluded that this annual report truly and objectively represents the Company's business performance in 2005, contains no false representations, misleading statements or material omissions and complies with the requirements of the China Securities Regulatory Commission and other relevant regulatory bodies.

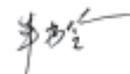
### Signatures of the Directors and Senior Management



Chen Tonghai



Wang Jiming



Mou Shuling



Zhang Jiaren



Cao Xianghong



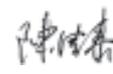
Liu Genyuan



Gao Jian



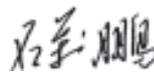
Fan Yifei



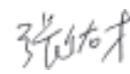
Chen Qingtai



Ho Tsu Kwok, Charles



Shi Wanpeng



Zhang Youcai



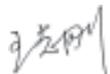
Cao Yaofeng



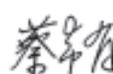
Wang Tianpu



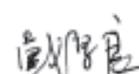
Zhang Jianhua



Wang Zhigang



Cai Xiyou



Dai Houliang



Zhang Haichao



Chen Ge

March 31, 2006

**This annual report is published in both English and Chinese. Should any conflict regarding meaning arises, the Chinese version shall prevail.**