

## 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) promulgated by the China Securities Regulatory Commission, as the Board Directors and senior management of Sinopec Corp., we have carefully reviewed the annual report for 2006 and accounts of Sinopec Corp. and concluded that this annual report truly and objectively represents the Sinopec Corp.'s business performance in 2006, it contains no false representations, misleading statements or material omissions and complies with the requirements of the China Securities Regulatory Commission and other relevant regulatory authorities.

### Signatures of the Directors and Senior Management

Chen Tonghai

Zhou Yuan

Wang Tianpu

Zhang Jianhua

Wang Zhigang

Dai Houliang

Liu Zhongli

Shi Wanpeng

Li Deshui

Yao Zhongmin

Fan Yifei

Cai Xiyou

Zhang Kehua

Zhang Haichao

Jiao Fangzheng

Chen Ge

6 April 2007

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