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中国石油化工股份有限公司

**CHINA PETROLEUM & CHEMICAL CORPORATION**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00386)**

## **Resignation of Director**

The board of directors (the "**Board**") of China Petroleum & Chemical Corporation ("**Sinopec Corp.**" or the "**Company**") announces that due to change of working arrangement, Mr. Li Yong tendered his resignation to the Board as non-executive director of Sinopec Corp. (the "**Resignation**"), with effect from today.

Mr. Li Yong has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of shareholders of Sinopec Corp.

Mr. Li Yong is diligent and responsible during his tenure. The Board would like to express its gratitude to him for his hard working and contribution to the Company.

By Order of the Board

**China Petroleum & Chemical Corporation**

**Huang Wensheng**

*Vice President and Secretary to the Board of Directors*

Beijing, the PRC,  
22 September 2020

*As of the date of this announcement, directors of the Company are: Zhang Yuzhuo\*, Ma Yongsheng#, Yu Baocai#, Liu Hongbin#, Ling Yiqun#, Tang Min+, Cai Hongbin+, Ng, Kar Ling Johnny+*

*# Executive Director*

*\* Non-executive Director*

*+ Independent Non-executive Director*