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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)**

**Announcement on Withdrawal of Resolution Proposed to  
the 2020 Annual General Meeting**

China Petroleum & Chemical Corporation (the “**Company**” or “**Sinopec Corp.**”) received a letter from Mr. Zhou Liwei that he will not participate in the election of external supervisors of the eighth session of the board of supervisors of the Company due to change of working arrangements. The Company decided to withdraw the resolution to elect Mr. Zhou Liwei as an external supervisor of the eighth session of the board of supervisors of the Company proposed to the 2020 annual general meeting (“**AGM**”). The aforesaid withdrawal of resolution is in compliance with the requirements of the relevant laws, administrative regulations, departmental rules, regulatory documents and articles of association of the Company.

Based on the above, corresponding modifications will be made to the Company’s notice of AGM dated 9 April 2021 and relevant documents. The revised notice of AGM and relevant documents will be issued separately as necessary.

By Order of the Board  
**China Petroleum & Chemical Corporation**  
**Huang Wensheng**  
*Vice President and Secretary to the Board of  
Directors*

Beijing, PRC  
27 April 2021

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

*# Executive Director*

*\* Non-executive Director*

*+ Independent Non-executive Director*