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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)**

## **Change of H Share Registrar**

The board of directors (the “**Board**”) of China Petroleum & Chemical Corporation (the “**Company**”) hereby announces that with effect from 10 January 2025, the Company’s H share registrar will be changed from Hong Kong Registrars Limited to its holding company, Computershare Hong Kong Investor Services Limited (“**Computershare**”).

The address and contact details of Computershare are as follows:

### **For transfer of shares:**

Address: Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen’s Road East  
Wan Chai, Hong Kong

### **For corporate communications and other shareholders’ enquiries:**

By post: 17M Floor, Hopewell Centre  
183 Queen’s Road East  
Wan Chai, Hong Kong  
By email: sinopec.ecom@computershare.com.hk  
Telephone No.: (852) 2862 8555  
Fax No.: (852) 2865 0990

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

Beijing, the PRC  
9 January 2025

*As of the date of this announcement, directors of the Company are: Ma Yongsheng<sup>\*</sup>, Zhao Dong<sup>#</sup>, Zhong Ren<sup>\*</sup>, Li Yonglin<sup>#</sup>, Lv Lianggong<sup>#</sup>, Niu Shuanwen<sup>#</sup>, Wan Tao<sup>#</sup>, Yu Baocai<sup>#</sup>, Xu Lin<sup>+</sup>, Zhang Liying<sup>+</sup>, Liu Tsz Bun Bennett<sup>+</sup> and Zhang Xiliang<sup>+</sup>.*

<sup>#</sup>*Executive Director*

<sup>\*</sup>*Non-executive Director*

<sup>+</sup>*Independent Non-executive Director*