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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 Chairman of the Supervisory Committee

The supervisory committee (the “**Supervisory Committee**”) of China Petroleum & Chemical Corporation (the “**Company**” or “**Sinopec Corp.**”) received a resignation letter from Mr. Zhang Shaofeng on 15 January 2025. Due to change of working arrangement, Mr. Zhang Shaofeng resigned as Chairman of the Supervisory Committee and supervisor of Sinopec Corp.

Mr. Zhang Shaofeng has confirmed that he has no disagreement with the Supervisory Committee and there are no other matters relating to his resignation that need to be brought to the attention of shareholders of Sinopec Corp.

Mr. Zhang Shaofeng has been diligent and responsible during his tenure. The Supervisory Committee would like to express its sincere gratitude to him for his hard working and contribution to the Company.

Supervisory Committee
China Petroleum & Chemical Corporation

Beijing, the PRC
15 January 2025

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

[#] *Executive Director*

^{*} *Non-executive Director*

⁺ *Independent Non-executive Director*