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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)

Notice of Board Meeting

This is to announce that a meeting of the board of directors of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”) will be held on Friday, 21 March 2025 to consider and (if thought fit) approve, among other things, the annual results of Sinopec Corp. for the year ended 31 December 2024.

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

Beijing, the PRC
11 March 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 Bennet+ and Zhang Xiliang+.*

Executive Director

* *Non-executive Director*

+ *Independent Non-executive Director*