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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 Monday, 28 April 2025 to consider and (if thought fit) approve, among other things, the first quarterly results of Sinopec Corp. for 2025.

By Order of the Board

**China Petroleum & Chemical Corporation**

**Huang Wensheng**

*Vice President and Secretary to the Board of Directors*

Beijing, the PRC

14 April 2025

*As of the date of this announcement, directors of the Company are: Ma Yongsheng\*, Zhao Dong<sup>#</sup>, Zhong Ren\*, 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 Bennet<sup>+</sup> and Zhang Xiliang<sup>+</sup>.*

*# Executive Director*

*\* Non-executive Director*

*+ Independent Non-executive Director*