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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 Director

The board of directors (the “**Board**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or the “**Company**”) received Mr. Yu Baocai’s resignation on 30 April 2025 as an executive director and a senior vice president of Sinopec Corp. due to his age.

Mr. Yu Baocai has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of shareholders of Sinopec Corp.

Mr. Yu Baocai has been diligent and responsible during his tenure. The Board would like to express its sincere gratitude to him for his hard work and contributions to the Company.

By Order of the Board

China Petroleum & Chemical Corporation

Huang Wensheng

Vice President and Secretary to the Board of Directors

Beijing, the PRC,

30 April 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[#], Xu Lin⁺, Zhang Liying⁺, Liu Tsz Bun Bennett⁺ and Zhang Xiliang⁺.*

[#] *Executive Director*

^{*} *Non-executive Director*

⁺ *Independent Non-executive Director*