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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 Supervisors**

The supervisory committee (the “**Supervisory Committee**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or the “**Company**”) received resignation letters from Mr. Tan Wenfang and Mr. Zhang Chunsheng on 16 July 2025. Mr. Tan Wenfang and Mr. Zhang Chunsheng resigned as supervisors of the Supervisory Committee due to their ages.

Mr. Tan Wenfang and Mr. Zhang Chunsheng have confirmed that they have no disagreement with the Supervisory Committee and there are no other matters relating to their resignation that need to be brought to the attention of shareholders of Sinopec Corp.

During their tenure, Mr. Tan Wenfang and Mr. Zhang Chunsheng have been diligent and responsible. The Supervisory Committee would like to express its sincere gratitude to them for their hard work and contributions to the Company.

**Supervisory Committee**  
**China Petroleum & Chemical Corporation**

Beijing, the PRC,  
16 July 2025

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

# *Executive Director*

\* *Non-executive Director*

+ *Independent Non-executive Director*