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中国石化
SINOPEC

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 (the “**Board**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”) will be held on Thursday, 21 August 2025 to consider and (if thought fit) approve, among other things, the interim results of Sinopec Corp. for the six months ended 30 June 2025.

By Order of the Board

China Petroleum & Chemical Corporation

Huang Wensheng

Vice President and Secretary to the Board of Directors

Beijing, the PRC

11 August 2025

As of the date of this announcement, directors of the Company are: 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*