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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. Li Yonglin’s resignation on 13 February 2026. Due to change of working arrangement, Mr. Li Yonglin resigned as an executive director, a member of strategy committee of the Board and a senior vice president of Sinopec Corp.

Mr. Li Yonglin 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. Li Yonglin 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

Beijing, the PRC,
13 February 2026

As of the date of this announcement, directors of the Company are: Hou Qijun^{}, Zhao Dong[#], Zhong Ren^{*}, Lv Lianggong[#], Niu Shuanwen[#], Wan Tao[#], Cai Yong^{*}, Xu Lin⁺, Zhang Liying⁺, Liu Tsz Bun Bennett⁺, Zhang Xiliang⁺ and Li Wei⁺.*

[#] *Executive Director*

^{*} *Non-executive Director*

⁺ *Independent Non-executive Director*