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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 Senior Management Member**

The board of directors (the “**Board**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or the “**Company**”) received Mr. Guo Xusheng’s resignation on 27 February 2026 as a Chief Geologist of Sinopec Corp. due to his age.

Mr. Guo Xusheng 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. Guo Xusheng 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,

27 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*