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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 of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”) will be held on Friday, 20 March 2026 to consider and (if thought fit) approve, among other things, the annual results of Sinopec Corp. for the year ended 31 December 2025.

By Order of the Board

China Petroleum & Chemical Corporation

Huang Wensheng

Vice President and Secretary to the Board of Directors

Beijing, the PRC

9 March 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 Bennet+, Zhang Xiliang+ and Li Wei*.*

Executive Director

* *Non-executive Director*

+ *Independent Non-executive Director*