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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)

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 Tuesday, 28 April 2026 to consider and (if thought fit) approve, among other things, the first quarterly results of Sinopec Corp. for 2026.

By Order of the Board
China Petroleum & Chemical Corporation
Huang Wensheng
Vice President and Secretary to the Board of Directors

Beijing, the PRC
16 April 2026

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

Executive Director

* *Non-executive Director*

+ *Independent Non-executive Director*