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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 (the “**Company**”) received Mr. Lv Lianggong’s resignation on 21 April 2026. Due to his age, Mr. Lv Lianggong resigned as an executive director and a senior vice president of the Company.

Mr. Lv Lianggong 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 the Company.

Mr. Lv Lianggong 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,
21 April 2026

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

Executive Director

* *Non-executive Director*

+ *Independent Non-executive Director*