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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 (the “**Company**”) received Mr. Guo Hongjin’s resignation on 12 May 2026 as a Vice President of the Company due to his age.

Mr. Guo Hongjin 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. Guo Hongjin 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
Zhang Zheng
Secretary to the Board of Directors

Beijing, the PRC,
12 May 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*