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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)

Change of Company Secretary and Authorised Representative

The board of directors (the “**Board**”) of China Petroleum & Chemical Corporation (the “**Company**”) hereby announces that:

- (1) Mr. Huang Wensheng (“**Mr. Huang**”) ceased to be the company secretary of the Company (the “**Company Secretary**”) and authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). He remains as Vice President of the Company.

Mr. Huang has confirmed that he has no disagreement with the Board of the Company and there are no other matters that need to be brought to the attention of the Board and shareholders of the Company.

- (2) Mr. Zhang Zheng (“**Mr. Zhang**”) has been appointed as the Company Secretary and Authorised Representative, and Mr. Zhang is qualified to act as a company secretary under Rule 3.28 of the Listing Rules.

Both of the above matters shall take effect from 14 October 2026.

The biographical details of Mr. Zhang are set out below:

Zhang Zheng, aged 57. Mr. Zhang is an international business engineer and a fellow member of The Hong Kong Chartered Governance Institute with a bachelor's degree. In October 2019, he was appointed as Director General of the Board Secretariat of the Company; in December 2019, he was appointed as Director General of the Board Secretariat and Deputy Director of General Administration Department of the Company (administrated as Director General level of the department); in January 2020, he was appointed as Representative on Securities Matters of the Company; in June 2024, he was elected as Employee Representative Supervisor of the Company. In April 2026, he was appointed as Secretary to the Board of the Company.

By Order of the Board
China Petroleum & Chemical Corporation
Zhang Zheng
Secretary to the Board of Directors

Beijing, the PRC,
14 October 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^{*}, Tian Hongbin[#], Chen Yanbin[#], Xu Lin⁺, Zhang Liying⁺, Liu Tsz Bun Bennett⁺, Zhang Xiliang⁺, Li Wei⁺ and Wang Shijie^{*}.

Executive Director

** Non-executive Director*

+ Independent Non-executive Director