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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)**

### **List of Directors and their Roles and Function**

The members of the board of directors (the “**Board**”) of China Petroleum & Chemical Corporation are set out below:

#### **Executive Directors**

- Yu Baocai
- Li Yonglin
- Lv Lianggong

#### **Non-executive Directors**

- Ma Yongsheng
- Zhao Dong

#### **Independent Non-executive Directors**

- Cai Hongbin
- Ng, Kar Ling Johnny
- Shi Dan
- Bi Mingjian

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

#### **Strategy Committee**

<b>Function</b>	<b>Name</b>
Chairman	Ma Yongsheng
Member	Yu Baocai
	Li Yonglin
	Cai Hongbin
	Shi Dan
	Bi Mingjian

### Remuneration and Appraisal Committee

Function	Name
Chairman	Bi Mingjian
Member	Ma Yongsheng
	Ng, Kar Ling Johnny

### Audit Committee

Function	Name
Chairman	Ng, Kar Ling Johnny
Member	Cai Hongbin
	Shi Dan
	Bi Mingjian

### Nomination Committee

Function	Name
Chairman	Shi Dan
Member	Ma Yongsheng
	Ng, Kar Ling Johnny

### Sustainable Development Committee

Function	Name
Chairman	Ma Yongsheng
Member	Zhao Dong
	Li Yonglin
	Cai Hongbin

Beijing, the PRC,  
30 May 2023

*As of the date of this announcement, directors of the Company are: Ma Yongsheng<sup>\*</sup>, Zhao Dong<sup>\*</sup>, Yu Baocai<sup>#</sup>, Li Yonglin<sup>#</sup>, Lv Lianggong<sup>#</sup>, Cai Hongbin<sup>+</sup>, Ng, Kar Ling Johnny<sup>+</sup>, Shi Dan<sup>+</sup> and Bi Mingjian<sup>+</sup>.*

<sup>#</sup> *Executive Director*

<sup>\*</sup> *Non-executive Director*

<sup>+</sup> *Independent Non-executive Director*