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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**

- Ma Yongsheng
- Yu Baocai
- Liu Hongbin
- Ling Yiqun
- Li Yonglin

### **Non-executive Director**

- Zhang Yuzhuo
- 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

Function	Name
Chairman	Zhang Yuzhuo
Member	Ma Yongsheng
	Yu Baocai
	Liu Hongbin
	Ling Yiqun
	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	Zhang Yuzhuo
	Ng, Kar Ling Johnny

#### Sustainable Development Committee

Function	Name
Chairman	Zhang Yuzhuo
Member	Zhao Dong
	Li Yonglin
	Cai Hongbin

Beijing, PRC  
25 May 2021

*As of the date of this announcement, directors of the Company are: Zhang Yuzhuo<sup>\*</sup>, Ma Yongsheng<sup>#</sup>, Zhao Dong<sup>\*</sup>, Yu Baocai<sup>#</sup>, Liu Hongbin<sup>#</sup>, Ling Yiqun<sup>#</sup>, Li Yonglin<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