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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

#### **Non-Executive Directors**

- Zhang Yuzhuo
- Zhang Shaofeng

#### **Independent Non-Executive Directors**

- Tang Min
- Cai Hongbin
- Ng, Kar Ling Johnny

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
	Ling Yiqun
	Cai Hongbin

#### Audit Committee

Function	Name
Chairman	Ng, Kar Ling Johnny
Member	Tang Min
	Cai Hongbin

#### Remuneration and Appraisal Committee

Function	Name
Chairman	Tang Min
Member	Ma Yongsheng
	Ng, Kar Ling Johnny

#### Nomination Committee

Function	Name
Chairman	Zhang Yuzhuo
Member	Tang Min
	Ng, Kar Ling Johnny

#### Social Responsibility Management Committee

Function	Name
Chairman	Zhang Yuzhuo
Member	Tang Min
	Cai Hongbin

Beijing, 28 September 2020

As of the date of this announcement, directors of the Company are: Zhang Yuzhuo\*, Ma Yongsheng#, Yu Baocai#, Liu Hongbin#, Ling Yiqun#, Zhang Shaofeng\*, Tang Min+, Cai Hongbin+, Ng, Kar Ling Johnny+

# Executive Director

\* Non-executive Director

+ Independent Non-executive Director