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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 Supervisor

The board of supervisors (the “**Board of Supervisors**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or the “**Company**”) announces that due to his age, Mr. Zou Huiping tendered his resignation as supervisor of Sinopec Corp. to the Board of Supervisors, with effect from 28 January 2021.

Mr. Zou Huiping has confirmed that he has no disagreement with the Board of Supervisors and there are no other matters relating to his resignation as supervisor that need to be brought to the attention of shareholders and creditors of Sinopec Corp.

Mr. Zou Huiping has been diligent and responsible during his tenure. The Board of Supervisors would like to express its gratitude to him for his hard working and contribution to the Company!

Board of Supervisors
China Petroleum & Chemical Corporation

Beijing, the PRC
28 January 2021

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*