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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: 0386)**

### **NOTICE OF BOARD MEETING**

This is to announce that a meeting of the board of directors (the "Board") of China Petroleum & Chemical Corporation ("Sinopec Corp.") will be held on Monday, 28 April 2014 to consider and (if thought fit) approve, among other things, the first quarterly results of Sinopec Corp. for the three months ended 31 March 2014.

By Order of the Board

**China Petroleum & Chemical Corporation**

**Huang Wensheng**

*Secretary to the Board of Directors*

Beijing, the PRC,

10 April 2014

*As of the date of this announcement, directors of the Company are: Fu Chengyu\*, Wang Tianpu\*, Zhang Yaocang\*, Li Chunguang#, Zhang Jianhua#, Wang Zhigang#, Cai Xiyoun#, Cao Yaofeng\*, Dai Houliang#, Liu Yun\*, Chen Xiaojin+, Ma Weihua+, Jiang Xiaoming+, Andrew Y. Yan+, Bao Guoming+.*

# *Executive Director*

\* *Non-executive Director*

+ *Independent Non-executive Director*