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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of China Petroleum & Chemical Corporation (the “**Company**”) announces that on 29 July 2016, Ms. Wen Dongfen has tendered her resignation as the Chief Financial Officer of the Company (the “**CFO**”) due to new working arrangement.

Ms. Wen Dongfen has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation as the CFO that need to be brought to the attention of the shareholders of the Company.

The Company and the Board would like to express the gratitude to her for her hard working and contribution to the Company.

By Order of the Board

China Petroleum & Chemical Corporation

Huang Wensheng

Vice President and Secretary to the Board of Directors

Beijing, the PRC, 29 July 2016

As of the date of this announcement, directors of Sinopec Corp. are: Wang Yupu[#], Dai Houliang[#], Li Chunguang[#], Wang Zhigang[#], Zhang Haichao[#], Jiao Fangzheng[#], Ma Yongsheng[#], Jiang Xiaoming⁺, Andrew Y. Yan⁺, Tang Min⁺ and Fan Gang⁺.

[#] *Executive Director*

^{*} *Non-executive Director*

⁺ *Independent Non-executive Director*