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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 of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”) will be held on Friday, 26 August 2016 to consider and (if thought fit) approve, among other things, the interim results of Sinopec Corp. for the six months ended 30 June 2016.

By Order of the Board

**China Petroleum & Chemical Corporation**

**Huang Wensheng**

*Vice President and Secretary to the Board of Directors*

Beijing, the PRC,

16 August 2016

*As of the date of this notice, 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*