

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



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)**

### **Nomination of Supervisor**

The Board and all its directors warrant that there are no material omissions from, or misrepresentations or misleading statements contained in, this announcement, and severally and jointly accept full responsibility for the authenticity, accuracy and completeness of the information contained in this announcement.

The board of directors (the “**Board**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or “**Company**”) announces that, on 24 March 2017, the Board has reviewed and approved the proposal in relation to the nomination of Mr. Zhao Dong as a candidate for non-employee representative supervisor for the sixth session of the board of supervisors of the Company (the “**Board of Supervisors**”) as recommended by China Petrochemical Corporation, the controlling shareholder of the Company. The election of the candidate for non-employee representative supervisor is subject to the shareholders’ approval by way of ordinary resolution at the 2016 annual general meeting of the Company (the “**AGM**”).

The biographical details of Mr. Zhao are set out below:

Zhao Dong, aged 46. Mr. Zhao is a professor-level senior accountant with a doctor’s degree. He was appointed as chief accountant and manager of financial assets department of CNPC International (Nile) Ltd. in July 2002; deputy chief accountant and executive deputy director of financial and capital operation department of China National Oil and Gas Exploration and Development Corporation in January 2005; deputy chief accountant and manager of financial and capital operation department of China National Oil and Gas Exploration and Development Corporation in April 2005; chief accountant of China National Oil and Gas Exploration and Development Corporation in June 2008; chief accountant of China National Oil and Gas Exploration and Development Corporation and chief financial officer of PetroChina International Investment Company Limited in October 2009.

He was appointed as vice general manager of CNPC Nile Company in September 2012 and general manager of CNPC Nile Company in August 2013. Mr. Zhao was appointed as chief financial officer of PetroChina Company Limited in November 2015. He has been a member of the Leading Party Member Group and chief accountant of China Petrochemical Corporation since November 2016.

Once the nomination of Mr. Zhao is approved at the AGM, Mr. Zhao will enter into a service contract with Sinopec Corp. Pursuant to provisions in the service contract, the term of Mr. Zhao shall start from the date on which his nomination is approved by the AGM to the date when the term of the Board of Supervisors expires. Mr. Zhao, as a supervisor of Sinopec Corp., will not receive any remuneration from the Company.

Other than disclosed above, Mr. Zhao did not hold any directorships in any other listed public companies in the last three years and he had no relationship with any other directors, supervisors, senior management or substantial shareholders or controlling shareholder of Sinopec Corp.

As at the date of this announcement, Mr. Zhao does not have any interest in the shares of Sinopec Corp. within the meaning of Part XV of the Securities and Futures Ordinance. He has not received any regulatory sanction imposed by the China Securities Regulatory Commission, stock exchanges or any other government authority.

Save as disclosed herein, there are no other matters in relation to the nomination of Mr. Zhao which shall be disclosed to the shareholders of Sinopec Corp. and The Stock Exchange of Hong Kong Limited or matters which would require disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**China Petroleum & Chemical Corporation**  
**Huang Wensheng**

*Vice President and Secretary to the Board of Directors*

Beijing, the PRC,  
24 March 2017

*As of the date of this announcement, directors of Sinopec Corp. are: Wang Yupu\*, Dai Houliang#, 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*