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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)**

### **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, 30 October 2017 to consider and (if thought fit) approve, among other things, the third quarterly results of Sinopec Corp.

By Order of the Board

**China Petroleum & Chemical Corporation**

**Huang Wensheng**

*Vice President and Secretary to the Board of Directors*

Beijing, the PRC,

17 October 2017

*As of the date of this announcement, directors of the Company are: Dai Houliang<sup>#</sup>, Li Yunpeng\*, Wang Zhigang<sup>#</sup>, Zhang Haichao<sup>#</sup>, Jiao Fangzheng<sup>#</sup>, Ma Yongsheng<sup>#</sup>, Jiang Xiaoming<sup>+</sup>, Andrew Y. Yan<sup>+</sup>, Tang Min<sup>+</sup> and Fan Gang<sup>+</sup>.*

<sup>#</sup> *Executive Director*

<sup>\*</sup> *Non-executive Director*

<sup>+</sup> *Independent Non-executive Director*