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中国石化
SINOPEC

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)

Appointment of the Chairman of the Board and Adjustments to the Composition of the Special Committees of the Board

Appointment of the Chairman of the Board

The board of directors (the "**Board**") of China Petroleum & Chemical Corporation (the "**Company**") hereby announces that with effect from 21 August 2025, Mr. Hou Qijun was appointed as Chairman of the ninth session of the Board of the Company.

The Board would like to take this opportunity to welcome Mr. Hou Qijun to the new position.

Adjustments to the Composition of the Special Committees of the Board

The Board hereby announces that with effect from 21 August 2025, Mr. Hou Qijun was appointed as Chairman of the Strategy Committee and member of the Nomination Committee; Mr. Zhao Dong was appointed as Chairman of the Sustainable Development Committee; Mr. Cai Yong was appointed as member of the Audit Committee. Save as the adjustments above, no other adjustments were made to the members of the committees.

By Order of the Board
China Petroleum & Chemical Corporation
Huang Wensheng
Vice President and Secretary to the Board of Directors

Beijing, the PRC,
21 August 2025

As of the date of this announcement, directors of the Company are: Hou Qijun, Zhao Dong#, Zhong Ren*, Li Yonglin#, Lv Lianggong#, Niu Shuanwen#, Wan Tao#, Cai Yong*, Xu Lin+, Zhang Liying+, Liu Tsz Bun Bennett+ and Zhang Xiliang+.*

 # Executive Director

** Non-executive Director*

+ Independent Non-executive Director