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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)*

## **Resignation of Senior Vice President**

The board of directors (the “**Board**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or the “**Company**”) announces that due to his age, Mr. Chen Ge tendered his resignation as senior vice president of Sinopec Corp. to the Board on 20 July 2022.

Mr. Chen Ge has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of shareholders of Sinopec Corp.

Mr. Chen Ge has been diligent and responsible during his tenure and has played a significant role in promoting corporate governance and reform and development of the Company. The Board of the Company would like to express its gratitude to him for his hard work and contributions 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,  
20 July 2022

*As of the date of this announcement, directors of the Company are: Ma Yongsheng\*, Zhao Dong\*, Yu Baocai#, Ling Yiqun#, Li Yonglin#, Liu Hongbin#, Cai Hongbin+, Ng, Kar Ling Johnny+, Shi Dan+ and Bi Mingjian+.*

# *Executive Director*

\* *Non-executive Director*

+ *Independent Non-executive Director*