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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)**

## **Proposed Appointment of Director**

The board of directors (the "**Board**") of China Petroleum & Chemical Corporation ("**Sinopec Corp.**" or "**Company**") has proposed to appoint Mr. Li Yunpeng as a non-executive director of the Company (the "**Proposed Appointment**"). The Proposed Appointment shall be approved by the shareholders of Sinopec Corp. (the "**Shareholders**") by way of ordinary resolution at the annual general meeting of the Company for 2016 (the "**AGM**").

The biography details of Mr. Li Yunpeng are set out below:

Li Yunpeng, aged 58. Mr. Li is a senior administration engineer with a master degree in engineering. In January 1998, he was appointed as deputy General Manager of Executive Division of China Ocean Shipping (Group) Company ("**COSCO**"); in September 1998, he served as Deputy Secretary of Discipline Inspection Committee, Director of Supervision Office and concurrently served as General Manager of Supervision Division of COSCO; in November 1999, he was appointed as General Manager of Human Resource Division of COSCO; and in September 2000, he served as Head of Organization Department of COSCO ; in December 2000, he was appointed as Secretary of Communist Youth League Committee of COSCO; in April 2003, he was appointed as Assistant President of COSCO; in April 2004, he served as a member of the Leading Party Member Group and Team Leader of the Discipline Inspection Group of CPC Leading Group of COSCO; in December 2011, he was appointed as Executive Vice President and a member of the Leading Party Member Group of COSCO; in June 2013, he served as President and a member of the Leading Party Member Group of COSCO; in July 2013, he served as Director of COSCO; and in February 2017, Mr. Li was appointed as Deputy Secretary of

the Leading Party Member Group and Vice President of China Petrochemical Corporation.

Once the Proposed Appointment is approved by the AGM, Mr. Li will enter into a service contract with Sinopec Corp as a non-executive director of the Company ("**Non-executive Director**"). Pursuant to provisions in the service contract, the term of Mr. Li shall start from the date on which the Proposed Appointment is approved by the AGM to the date when the term of the 6th Board expires. Mr. Li, as a Non-executive Director, will not receive any remuneration from the Company.

Other than disclosed above, Mr. Li did not hold any directorships in any other listed 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. Li 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. Li 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 rule 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,  
27 April 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*