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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: 0386)**

**CHANGE OF ANNUAL GENERAL MEETING VENUE,  
SUPPLEMENTARY NOTICE OF  
THE 2010 ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting for 2010 (“2010 Annual General Meeting”) of China Petroleum & Chemical Corporation (“Sinopec Corp.”) dated 25 March 2011 (“AGM Notice”). As set out in the AGM Notice, the board of directors of Sinopec Corp. resolved to propose at the 2010 Annual General Meeting the resolutions (including ordinary resolutions and special resolutions) contained in the AGM Notice for its shareholders’ consideration and approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that due to change of meeting arrangement the venue of the the 2010 Annual General Meeting to be held at 9:00a.m. on Friday, 13 May 2011 has changed from Kempinski Hotel, 50 Liangmaqiao Road, Chaoyang District, Beijing, PRC, to Crowne Plaza Beijing Parkview Wuzhou Hotel, 8 North Si Huan Zhong Road, Chaoyang District, Beijing, PRC.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that in addition to the resolutions contained in the AGM Notice, the following supplementary ordinary resolution proposed by China Petrochemical Corporation (the controlling shareholder of Sinopec Corp., holding 75.84% shareholding in Sinopec Corp.) was submitted to Sinopec Corp. in accordance with laws:

As an ordinary resolution

10 to elect Mr. Fu Chengyu as a non-executive director of the Fourth Session of the Board of Directors of Sinopec Corp.

All independent non-executive Directors of Sinopec Corp. consented to the nomination of Mr. Fu Chengyu by China Petrochemical Corporation to be the candidate for non-executive Director of the Fourth Session of the Board of Directors.

By Order of the Board  
**Chen Ge**  
*Secretary to the Board of Directors*

Beijing, the PRC  
20 April 2011

*Note:*

Please refer to the AGM Notice of 2010 Annual General Meeting of Sinopec Corp. dated 25 March 2011 for details in respect of other resolutions to be passed at the 2010 Annual General Meeting, eligibility for attending the 2010 Annual General Meeting, proxy, registration procedures, closure of register of members, procedures for demanding a poll to vote on resolutions and other relevant matters.

*As at the date of this notice, the directors of the Company include: Wang Tianpu<sup>#</sup>, Zhang Yaocang<sup>\*</sup>, Zhang Jianhua<sup>#</sup>, Wang Zhigang<sup>#</sup>, Cai Xiyou<sup>#</sup>, Cao Yaofeng<sup>\*</sup>, Li Chunguang<sup>\*</sup>, Dai Houliang<sup>#</sup>, Liu Yun<sup>\*</sup>, Ma Weihua<sup>+</sup>, Wu Xiaogen<sup>+</sup>, Li Deshui<sup>+</sup>, Xie Zhongyu<sup>+</sup> and Chen Xiaojin<sup>+</sup>.*

<sup>#</sup> *Executive-directors*

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

<sup>+</sup> *Independent non-executive directors*