



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)**

**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 by way of written resolutions on Wednesday, 29 October, 2008 to, *inter alia*, consider and (if thought fit) approve the third quarterly results of Sinopec Corp. for the nine months ended 30 September 2008.

By Order of the Board  
**China Petroleum & Chemical Corporation**  
**Chen Ge**  
*Secretary to the Board of Directors*

Beijing, the PRC  
17 October 2008

*As at the date of this Announcement, the directors of Sinopec Corp are Messrs. Su Shulin\*, Zhou Yuan\*, Wang Tianpu#, Zhang Jianhua#, Wang Zhigang#, Dai Houliang#, Fan Yifei\*, Yao Zhongmin\*, Shi Wanpeng+, Liu Zhongli+ and Li Deshui+.*

*# Executive Directors*

*\* Non-executive Directors*

*+ Independent Non-executive Directors*