

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



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 on Tuesday, 28 April, 2009 to consider and (if thought fit) approve the first quarterly results of Sinopec Corp. for the three months ended 31 March 2009.

By Order of the Board

**China Petroleum & Chemical Corporation**

**Chen Ge**

*Secretary to the Board of Directors*

Beijing, the PRC 14 April 2009

*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\*, Liu Zhongli+, Shi Wanpeng+ and Li Deshui+.*

*# Executive Directors*

*\* Non-executive Directors*

*+ Independent Non-executive Directors*