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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)

**Announcement of the Resolutions of the First meeting of the Fourth Session of
the Board of Directors**

(Overseas Regulatory Announcement)

Sinopec Corp. and all members of its board of directors warrant the authenticity, accuracy and completeness of the information contained in this announcement, and jointly and severally accept full responsibility for any misrepresentation, misleading statements or material omissions contained in this announcement.

China Petroleum & Chemical Corporation ("**Sinopec Corp.**" or the "**Company**") held the first meeting (the "**Meeting**") of the Fourth Session of the Board of Directors on the afternoon of 22 May 2009 at Sinopec Corp.'s headquarter by way of physical meeting. 14 directors of Sinopec Corp. attended the meeting. Director, Zhang Yaocang, was absent from the Meeting due to other business arrangements, and appointed director, Wang Zhigang, as proxy to attend the Meeting and vote on his behalf. The convening of the Meeting complies with relevant laws and Sinopec Corp.'s articles of association. The Meeting was chaired by Mr. Su Shulin.

After due consideration, the directors attending the Meeting unanimously passed the following resolutions:

1. THAT Mr. Su Shulin be and is hereby appointed as the Chairman of the Fourth Session of the Board of Directors, and that Mr. Wang Tianpu and Mr. Zhang Yaocang be appointed as the Vice-Chairman.
2. THAT the Strategic Committee, the Audit Committee, and the Remuneration and Performance Evaluation Committee be and are hereby established under the Board of Directors, and the following persons be and are hereby appointed as members thereof:

1) The Strategic Committee comprises Mr. Wang Tianpu as the chairman, Mr. Ye Qing as the vice-chairmen, and Messrs. Zhang Yaocang, Zhang Jianhua, Wang Zhigang, Dai

Houliang, Li Deshui and Xie Zhongyu as committee members;

- 2) The Audit Committee comprises Mr. Liu Zhongli as the chairman, and Mr. Li Deshui and Mr. Xie Zhongyu as committee members; and
- 3) The Remuneration and Performance Evaluation Committee comprises Mr. Ye Qing as the chairman and Messrs. Li Deshui, Chen Xiaojin and Li Chunguang as committee members.
3. THAT Mr. Wang Tianpu be and is hereby appointed as the President; Messrs. Zhang Jianhua, Wang Zhigang, Cai Xiyou, and Dai Houliang be and are hereby appointed as Senior Vice-Presidents; Messrs. Zhang Kehua, Zhang Haichao, Jiao Fangzheng and Lei Dianwu be and are hereby appointed as Vice-Presidents; Mr. Wang Xinhua be and is hereby appointed as the Chief Financial Officer. Please refer to the appendix to this announcement for the profiles of Messrs. Zhang Kehua, Zhang Haichao, Jiao Fangzheng, Lei Dianwu and Wang Xinhua. For profiles of the other appointees, please refer to the announcement on the Resolutions of the Twenty-Seventh Meeting of the Third Session of the Board of Directors published by Sinopec Corp. on 30 March 2009 on the website of Shanghai Stock Exchange.
4. THAT Mr. Chen Ge be and is hereby appointed as the Secretary to the Board of Directors (please refer to the appendix to this announcement for the profile of Mr. Chen Ge).
5. THAT Messrs. Wang Tianpu and Chen Ge be and are hereby appointed as Authorised Representatives to The Stock Exchange of Hong Kong Limited; Mr. Huang Wensheng be and is hereby appointed as the Securities Representative to the Shanghai Stock Exchange, and THAT the Secretary to the Board of Directors be and is hereby authorised to implement the matters contemplated under the above resolutions and to sign any relevant documents.
6. THAT the Board agrees to establish SINOPEC Natural Gas Co., Ltd.

By Order of the Board

China Petroleum & Chemical Corporation

Chen Ge

Secretary to the Board of Directors

Beijing, the PRC, 22 May 2009

As at the date of this announcement, the non-executive directors are Messrs. Su Shulin, Zhang Yaocang, Cao Yaofeng, Li Chunguang and Liu Yun; the executive directors of Sinopec Corp. are Messrs. Wang Tianpu, Zhang Jianhua, Wang Zhigang, Cai Xiyou, Dai Houliang; the independent non-executive directors are Messrs. Liu Zhongli, Ye Qing, Li Deshui, Xie Zhongyu, Chen Xiaojin.

Appendix

Zhang Kehua, 55, Vice-President of Sinopec Corp. Mr Zhang is a professor level senior engineer and obtained master degree. He was appointed as the Vice President of No. 3 Construction Company of the former China Petrochemical Corporation in February 1994. In April 1996, he was appointed as Deputy Director General (Vice President of Sinopec Engineering Incorporation) of the Engineering Department of the former China Petrochemical Corporation. He was appointed as the Deputy Director General of the Engineering Department of China Petrochemical Corporation in December 1998. Mr. Zhang was appointed as the Director General of Engineering Management Department of China Petrochemical Corporation in September 2002. Mr. Zhang was appointed as the Assistant to the President of China Petrochemical Corporation in October 2004 and has been Director General of Engineering Department of Sinopec Corp. in June 2007 concurrently. He was elected as the Vice President of Sinopec Corp. since May 2006.

Zhang Haichao, 52, Vice-President of Sinopec Corp. Mr. Zhang is a senior economist and obtained master degree. He started to serve as the Vice President of Zhejiang Petroleum Company in March 1998. He was appointed as the President of Zhejiang Petroleum Company in September 1999, and appointed as the President of Sinopec Zhejiang Petroleum Company in February 2000. He was appointed as the Chairman of Sinopec-BP Zhejiang Petroleum Sales Co., Ltd. in April 2004. He was appointed as the Secretary of the Party Committee, Vice Chairman and Vice President of Sinopec Sales Co., Ltd. in October 2004. He was appointed as the Secretary of the Party Committee, Chairman and President of Sinopec Sales Co., Ltd. in November 2005. He was appointed as the Chairman and President of Sinopec Sales Co., Ltd. in June 2006. He started to serve as the Employee Representative Supervisor of the Second Session of the Supervisory Board of Sinopec Corp. in April 2003. Mr. Zhang has been Vice President of Sinopec Corp. since November 2005.

Jiao Fangzheng, 46, Vice-President of Sinopec Corp. Mr. Jiao is a professor level senior engineer and obtained doctor degree. In January 1999, he was appointed as the Chief Geologist of Zhongyuan Petroleum Exploration Bureau of China Petrochemical Corporation. He then was appointed as the Vice President and Chief Geologist of Zhongyuan Oilfield Company of Sinopec Corp. in February 2000. He was appointed as the Vice President of Sinopec Exploration and Development Research Institute in July 2000. He then was appointed as the Deputy Director General of Sinopec Exploration and Production Department in March 2001. In June 2004, he was appointed as the President of the Sinopec Northwest Company. Mr. Jiao has served as the Vice President of Sinopec Corp. since October 2006.

Lei Dianwu, 46, Vice-President of Sinopec Corp. Mr. Lei is a senior engineer and obtained bachelor degree. In October 1995, he was appointed as the Vice President of Yangzi Petrochemical Corporation. He then was appointed as the Director General of Planning and

Development Department of China Donglian Petrochemical Co., Ltd in December 1997. He was appointed as the Vice President of Yangzi Petrochemical Corporation in May 1998. He then was appointed as the Vice President of Yangzi Petrochemical Co., Ltd. in August 1998. He was appointed as the Deputy Director General (temporary post) of Development and Planning Department of China Petrochemical Corporation in March 1999. He was appointed as the Deputy Director General of Development and Planning Department of Sinopec Corp. in February 2000. He was appointed as the Director General of Development and Planning Department of Sinopec Corp. in March 2001. He was appointed as the Assistant to President and Director General of Development and Planning Department of China Petrochemical Corporation in March 2009.

Wang Xinhua, 53, Financial Controller of Sinopec Corp. Mr. Wang is a professor level senior accountant and obtained bachelor degree. In January 2001, he was appointed as the Deputy Director General of Financial and Asset Department of China Petrochemical Corporation. He then was appointed as the Deputy Director General of Financial and Planning Department of China Petrochemical Corporation in December 2001. He was appointed as the Director General of Financial and Planning Department of China Petrochemical Corporation in October 2004. He was appointed as the Director General of Financial Department of China Petrochemical Corporation in May 2008. He was appointed as the Director General of Financial Department of Sinopec Corp. in March 2009.

Chen Ge, 46, Secretary to the Board of Directors of Sinopec Corp. Mr. Chen is a senior economist and obtained master degree. In July 1983, he started to work in Beijing Yanshan Petrochemical Corporation. In February 2000, he was appointed as the Deputy Director General of the Board Secretariat of Sinopec Corp. Mr. Chen has been the Director General of the Board Secretariat since December 2001. Mr. Chen has been the Secretary to the Board of Directors of Sinopec Corp. since April 2003.