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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: 386)**

### **Change of registered address**

Sinopec Corp. and all members of the Board warrant the authenticity, accuracy and completeness of the information contained in this announcement, and there are no material omissions, or misrepresentations or misleading statements contained herein.

The board of directors (the "Board") of China Petroleum & Chemical Corporation ("Sinopec Corp.") announces that the registered address of Sinopec Corp. has been changed to 22 Chaoyangmen North Street, Chaoyang District, Beijing, the People's Republic of China.

By Order of the Board

**Chen Ge**

*Secretary to the Board of Directors*

Beijing, the PRC, 25 September 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.*