

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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)

**SUPPLEMENTARY NOTICE OF
THE 2009 ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting for 2009 (“2009 Annual General Meeting”) of China Petroleum & Chemical Corporation (“Sinopec Corp.”) dated 1 April 2010 (“AGM Notice”). As set out in the AGM Notice, the board of directors of Sinopec Corp. resolved to propose at the 2009 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 the 2009 Annual General Meeting will be held at 9:00a.m. on Tuesday, 18 May 2010 at Kempinski Hotel, 50 Liangmaqiao Road, Chaoyang District, Beijing, PRC, as scheduled. 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 ordinary resolutions

12 to elect independent non-executive directors of the Fourth Session of the Board of Directors of Sinopec Corp.:

(1) Mr. Ma Weihua; and

(2) Mr. Wu Xiaogen.

All independent non-executive directors of Sinopec Corp. consented to the nomination of Mr. Ma Weihua and Mr. Wu Xiaogen by China Petrochemical Corporation to be the candidates for independent non-executive directors 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
29 April 2010

Note:

1. The supplementary proxy form for the above No. 12 ordinary resolution is attached to this notice.
2. Please refer to the AGM Notice of 2009 Annual General Meeting of Sinopec Corp. dated 1 April 2010 for details in respect of other resolutions to be passed at the 2009 Annual General Meeting, eligibility for attending the 2009 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 announcement, the directors of the Company include: Su Shulin^{}, Wang Tianpu[#], Zhang Yaocang^{*}, Zhang Jianhua[#], Wang Zhigang[#], Cai Xiyou[#], Cao Yaofeng^{*}, Li Chunguang^{*}, Dai Houliang[#], Liu Yun^{*}, Liu Zhongli⁺, Ye Qing⁺, Li Deshui⁺, Xie Zhongyu⁺ and Chen Xiaojin⁺.*

[#] *Executive-directors*

^{*} *Non-executive directors*

⁺ *Independent non-executive directors*