



Announcement of the Resolutions of the Twenty-Second Meeting of the Second Session of the Board of the Directors

Sinopec Corp. and the Board warrant the truth, accuracy and completeness of the information contained in this announcement and collectively and individually accept full responsibility for any fraudulent representation, misrepresentation or material omission herein.

The Twenty-second Meeting of the Second Session of the Board of the Directors (the "Board") of China Petroleum & Chemical Corporation ("Sinopec Corp.") was held on 25 November 2005 in the form of written resolutions. The written resolutions in lieu of meeting were convened by the Chairman, Mr. Chen Tonghai. Each Director voted upon the resolutions proposed and the resolutions met the quorum requirements for written resolutions or the convening of meetings under the Articles of Association. It was unanimously approved by the Directors by way of voting the following resolutions:

1. Approve the resignation of Mr. Zhang Jiaren as a Senior Vice President; Mr. Cao Xianghong as a Senior Vice President; Mr. Li Chunguang as a Vice President.

Mr. Zhang Jiaren and Mr. Cao Xianghong resigned from the positions of Senior Vice Presidents due to their ages. Mr. Li Chunguang resigned from the position of Vice President due to work reallocation. During the term when Mr. Zhang Jiaren and Mr. Cao Xianghong were Senior Vice Presidents and Mr. Li Chunguang was Vice President, they fulfilled their duties diligently and outstandingly contributed to Sinopec Corp.'s restructuring and listing, production operation, reform and innovation, and sustainable growth. The Board is very satisfied with, and thankful for, their contributions.

2. Approve the nomination from President Mr. Wang Tianpu for the appointment of Mr. Cai Xiyou as Senior Vice President.

3. Approve the nomination from President Wang Tianpu for the appointment of Mr. Dai Houliang and Mr. Zhang Haichao as Vice Presidents.

The resumes of Mr. Cai Xiyou, Mr. Dai Houliang and Mr. Zhang Haichao are set out in the annex to this announcement.

By Order of the Board

China Petroleum & Chemical Corporation

Chen Ge

Secretary to the Board of the Directors

PRC, Beijing 25 November 2005

Annex:

Resumes of Mr. Cai Xiyou, Mr. Dai Houliang and Mr. Zhang Haichao

Senior Vice President

Mr. Cai Xiyou, 44, Senior Vice President of Sinopec Corp. Mr. Cai graduated from Fushun Petroleum Institute in August 1982 majoring in petroleum refining automation, and obtained a MBA degree from China Industry and Science Dalian Training center in October 1990. He is a senior economist. From June 1995 to May 1996, he was the Deputy General Manager of the former Jinzhou Petrochemical Company of China Petrochemical Corporation. From May 1996 to December 1998, he was the Deputy General Manager of Dalian Western Pacific Petrochemical Co., Ltd (WEPEC). From December 1998 to June 2001, he was the Deputy General Manager of Sinopec Sales Company, and from December 2001, he was the Executive Deputy Manager of Sinopec Sales Company. He has been a Director and General Manager of China International United Petrochemical Company Limited (UNIPEC) since December 2001. Mr. Cai has been Vice President of Sinopec Corp. since April 2003.

Vice Presidents

Mr. Dai Houliang, 42, Vice President of Sinopec Corp. Mr. Dai graduated

from Jiangsu Chemical Institute in July 1985 majoring in organics chemistry, and participated in Business Administration Graduate Courses at Nanjing University from September 1997 to July 1999. He is a professor-level Senior Engineer. From December 1997 to April 1998, he was the Deputy General Manager of Yangzi Petrochemical Company. From April 1998 to July 2002, he was a Director and the Deputy General Manager of Sinopec Yangzi Petrochemical Co., Ltd. From July 2002 to December 2003, he was the Vice Chairman and General Manager of Sinopec Yangzi Petrochemical Co., Ltd. and also a Director of Yangzi Petrochemical Limited Company. From December 2003 to September 2005, he was the Chairman and General Manager of Yangzi Petrochemical Co., Ltd. and also the Chairman of Yangzi Petrochemical Limited Company. He became the Chairman of BASF-YPC Limited Company since December 2004 and Vice CFO of Sinopec Corp. since September 2005.

Mr. Zhang Haichao, 48, Vice President. Mr. Zhang graduated from Zhoushan Business and Technical school in December 1979 majoring in oil storage and transportation. He also graduated from Jilin Chemical Institute in July 1985 majoring in waste lubricant regeneration. From January 2001 to June 2002, he participated in the business administration program at Macau Science & Technology University. He is an economist. From March 1998 to September 1999, he was the Deputy General Manager of Zhejiang Petroleum Company and was the General Manager during September 1999 until February 2000. From February 2000 to September 2005, Mr. Zhang was the General Manager of Sinopec

Zhejiang Petroleum Company and became the Chairman of Sinopec-BP Zhejiang Petroleum Co., Ltd. since April 2004. He was the Party Secretary, Vice Chairman and Deputy General Manager of Sinopec Sales Co.,Ltd. since October 2004. Mr. Zhang was elected as an Employee Representative Supervisor of the Second Session of the Supervisory Committee of Sinopec Corp. in April 2003.