



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)

CLARIFICATION ANNOUNCEMENT

The directors of Sinopec Corp. note some recent media reports contain misstatement in relation to the Jilin Petrochemical Explosion and its relationship with Sinopec Corp. and would like to clarify that the Sinopec Corp. is not connected with the Jilin Petrochemical Explosion.

This Announcement is made by China Petroleum & Chemical Corporation ("**Sinopec Corp.**") to clarify the misstatement in some recent media reports. A commentator of Phoenix Satellite Television referred the explosion accident taken place in Jilin Petrochemical Plant (the "**Jilin Petrochemical Explosion**") as an accident of Sinopec Corp. in a television program on 24th November 2005. Sinopec Corp. hereby clarifies that Sinopec Corp. is not connected with the Jilin Petrochemical Explosion as the commentator so reported. Sinopec Corp. condemns such irresponsible and untrue statement made by the commentator of Phoenix Satellite Television.

By Order of the Board
China Petroleum & Chemical Corporation
Chen Ge
Company Secretary
Beijing, 28 November, 2005

As at the date of this announcement, the directors of the Company are Messrs. Chen Tonghai, Wang Jiming, Mou Shuling, Zhang Jiaren, Cao Xianghong, Liu Genyuan, Gao Jian and Fan Yifei; the independent non-executive directors of the Company are Messrs. Chen Qingtai, Ho Tsu Kwok Charles, Shi Wanpeng and Zhang Youcai; and the employee representative director of the Company. is Mr. Cao Yaofeng.