

CHINA PETROLEUM & CHEMICAL CORP
Form 6-K
June 11, 2018

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549
FORM 6-K
Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of
The Securities Exchange Act of 1934

For the month of June 2018

CHINA PETROLEUM & CHEMICAL CORPORATION
22 Chaoyangmen North Street,
Chaoyang District, Beijing, 100728
People's Republic of China
Tel: (8610) 59960114

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes No

(If "Yes" is marked, indicate below the file number assigned to registrant in connection with Rule 12g3-2(b):

82-_____.)

N/A

This Form 6-K consists of:

1. An announcement regarding list of directors of China Petroleum & Chemical Corporation (the “Registrant”) and their roles and function; and
2. An announcement regarding resignation of a director of the Registrant;

Each made by the Registrant on June 7, 2018.

Announcement 1

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities 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.

CHINA PETROLEUM & CHEMICAL CORPORATION

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00386)

List of Directors and their Roles and Function

The members of the board of directors (the "Board") of China Petroleum & Chemical Corporation are set out below.

Executive Directors

- Dai Houliang (Chairman)
- Ma Yongsheng
- Ling Yiqun
- Liu Zhongyun

Non-Executive Directors

- Li Yunpeng
- Li Yong

Independent Non-Executive Directors

- Tang Min
- Fan Gang
- Cai Hongbin
- Ng, Kar Ling Johnny

— 1 —

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Strategy Committee

Function Name

Chairman Dai Houliang
Ma Yongsheng
Ling Yiqun
Member Liu Zhongyun
Fan Gang
Cai Hongbin

Audit Committee

Function Name

Chairman Ng, Kar Ling Johnny
Tang Min
Member Cai Hongbin

Remuneration and Appraisal Committee

Function Name

Chairman Fan Gang
Member Li Yunpeng
Ng, Kar Ling Johnny

Nomination Committee

Function Name

Chairman Dai Houliang
Member Tang Min
Ng, Kar Ling Johnny

Social Responsibility Management Committee

Function Name

Chairman Dai Houliang
Member Tang Min
Fan Gang

Beijing, 7 June 2018

As of the date of this announcement, directors of the Company are: Dai Houliang[#], Li Yunpeng^{*}, Ma Yongsheng[#], Ling Yiqun[#], Liu Zhongyun^{##}, Li Yong^{*}, Tang Min⁺, Fan Gang⁺, Cai Hongbin⁺, Ng, Kar Ling Johnny⁺

[#] Executive Director

^{*} Non-executive Director

⁺ Independent Non-executive Director

Announcement 2

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Resignation of Director

The Board of Directors (the "Board") of China Petroleum & Chemical Corporation ("Sinopec Corp." or the "Company") announces that due to change of working arrangement, Mr. Jiao Fangzheng has tendered his resignation to the Board as executive director, member of Strategy Committee of the Board and Senior Vice President of Sinopec Corp. (the "Resignation"), with effect from 7 June 2018.

Mr. Jiao Fangzheng has confirmed that he has no disagreement with the Board and there are no other matters relating to his Resignation that need to be brought to the attention of shareholders of Sinopec Corp.

Mr. Jiao Fangzheng is diligent and responsible during his tenure. The Board would like to express its gratitude to him for his hard working and contribution to the Company.

By Order of the Board
China Petroleum & Chemical Corporation
Huang Wensheng
Vice President and Secretary to the Board of Directors

Beijing, the PRC,
7 June 2018

As of the date of this announcement, directors of the Company are: Dai Houliang#, Li Yunpeng* , Ma Yongsheng# , Ling Yiqun# , Liu Zhongyun# , Li Yong* , Tang Min+ , Fan Gang+ , Cai Hongbin+ , Ng, Kar Ling Johnny+

Executive Director

* Non-executive Director

+ Independent Non-executive Director

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

China Petroleum & Chemical Corporation

By: /s/ Huang Wensheng

Name: Huang Wensheng

Title: Vice President and Secretary to the Board of Directors

Date: June 8, 2018