

CHINA PETROLEUM & CHEMICAL CORP

Form 6-K

October 28, 2014

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 October, 2014

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

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This Form 6-K consists of:

1. an announcement regarding director list of China Petroleum & Chemical Corporation (the “Registrant”); and
2. an announcement regarding director resignation;

Each made by the Registrant on October 24, 2014.

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(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock code: 0386)

### 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

- Li Chunguang
- Zhang Jianhua
- Wang Zhigang
- Dai Houliang

#### Non Executive Directors

- Fu Chengyu (Chairman)
- Wang Tianpu (Vice-chairman)
- Zhang Yaocang (Vice-chairman)
- Cao Yaofeng
- Liu Yun

#### Independent Non Executive Directors

- Chen Xiaojin
- Ma Weihua
- Jiang Xiaoming
- Andrew Y. Yan
- Bao Guoming

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

#### Strategy Committee

| Function      | Name  |
|---------------|---|
| Chairman      | Fu Chengyu  |
| Vice Chairman | Wang Tianpu<br>Li Chunguang<br>Ma Weihua  |
| Member        | Zhang Jianhua<br>Wang Zhigang<br>Dai Houliang<br>Jiang Xiaoming<br>Andrew Y.Yan |

#### Audit Committee

| Function | Name                           |
|----------|--------------------------------|
| Chairman | Bao Guoming                    |
| Member   | Jiang Xiaoming<br>Andrew Y.Yan |

#### Remuneration Committee

| Function | Name                       |
|----------|----------------------------|
| Chairman | Chen Xiaojin               |
| Member   | Wang Tianpu<br>Bao Guoming |

#### Social Responsibility Management Committee

| Function | Name   |
|----------|--|
| Chairman | Fu Chengyu   |
| Member   | Wang Tianpu<br>Li Chunguang<br>Chen Xiaojin<br>Ma Weihua |

Hong Kong, 24 October 2014



As of the date of this announcement, directors of Sinopec Corp. are: Fu Chengyu\*, Wang Tianpu\*, Zhang Yaocang\*, Li Chunguang#, Zhang Jianhua#, Wang Zhigang#, Cao Yaofeng\*, Dai Houliang#, Liu Yun\*, Chen Xiaojin+, Ma Weihua+, Jiang Xiaoming+, Andrew Y. Yan+ , Bao Guoming+.

# Executive Director

\* Non-executive Director

+ Independent Non-executive Director

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## RESIGNATION OF DIRECTOR

The board of directors (the "Board") of China Petroleum & Chemical Corporation ("the Company") announces that, due to new working arrangement, Mr. Cai Xiyu has tendered his resignation as the director, member of the Strategy Committee of the Board and Senior Vice President of the Company.

Mr. Cai Xiyu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as the director, member of the Strategy Committee of the Board and Senior Vice President of the Company that need to be brought to the attention of the shareholders of the Company.

Mr. Cai Xiyu is diligent and responsible during his tenure. The Board would like to express its gratitude to him for his hard work 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, PRC, 24 October 2014

As of the date of this announcement, directors of the Company are: Fu Chengyu\*, Wang Tianpu\*, Zhang Yaocang\*, Li Chunguang#, Zhang Jianhua#, Wang Zhigang#, Cao Yaofeng\*, Dai Houliang#, Liu Yun\*, Chen Xiaojin+, Ma Weihua+, Jiang Xiaoming+, Andrew Y. Yan+, Bao Guoming+.

# 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: | Secretary to the Board of Directors |

Date: October 27, 2014