CHINA PETROLEUM & CHEMICAL CORP Form 6-K August 13, 2008

# 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 August, 2008

#### CHINA PETROLEUM & CHEMICAL CORPORATION

A6, Huixindong Street, Chaoyang District Beijing, 100029 People's Republic of China Tel: (8610) 6499-0060

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

Form ü Form 20-F 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 ü

(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:

an announcement on the notice of board meeting of China Petroleum & Chemical Corporation (the "Registrant"), made by the Registrant on August 12, 2008.

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

(Stock Code: 0386)

#### NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the "Board") of China Petroleum & Chemical Corporation (the "Company") will be held at 9:00 a.m. on Friday, 22 August, 2008 to, inter alia, consider and (if thought fit) approve the interim results of the Company for the first six months ended 30 June 2008.

By Order of the Board China Petroleum & Chemical Corporation Chen Ge Secretary to the Board of Directors

Beijing, the PRC 12 August 2008

As at the date of this Announcement, the directors of Sinopec Corp are Messrs. Su Shulin\*, Zhou Yuan\*, Wang Tianpu#, Zhang Jianhua#, Wang Zhigang#, Dai Houliang#, Fan Yifei\*, Yao Zhongmin\*, Shi Wanpeng+, Liu Zhongli+ and Li Deshui+.

- # Executive Directors
- \* Non-executive Directors
- + Independent Non-executive Directors

### **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/ Chen Ge Name: Chen Ge

Title: Secretary to the Board of Directors

Date: August 12, 2008