

Historical Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO 2 Date of announcement 2021/04/15 Time of announcement 06:26:42

Subject The BOD approves the change of the originally nominated juristic person director GLORY CONSTRUCTION CO. LTD. to C.P. LEASING CO. LTD.

Date of events 2021/04/14 To which item it meets paragraph 51

1.Date of occurrence of the event:2021/04/14
2.Company name:China Petrochemical Development Corporation (CPDC)
3.Relationship to the Company (please enter "head office" or "subsidiaries"):Head office
4.Reciprocal shareholding ratios:N/A
5.Cause of occurrence:
The list of nominees for the 22nd term of the Company's directors was approved by the 37th meeting of the 21st term of the board on March 23, 2021. However, the nominated juristic person director GLORY CONSTRUCTION CO. LTD. declared that it could not take office. The BOD approves the change of the originally nominated juristic person director GLORY CONSTRUCTION CO. LTD. to C.P. LEASING CO. LTD.

Statement Original Nominated Juristic Person Director :
GLORY CONSTRUCTION CO. LTD.
Representative: Kuen-Ming Lin
Education : B.A. in Electrical Engineering, National Taiwan University
Major Experience:
Chairman & President, Premier Capital Management Corporation
Director \ President, PK Venture Capital Corp.
Chairman, Rubytch Corp.
Vice Secretary-General, Cross-Strait CEO Summit

New Nominated Juristic Person Director :
C.P. LEASING CO. LTD.
Representative: Kuen-Ming Lin
Education : B.A. in Electrical Engineering, National Taiwan University
Major Experience:
Chairman & President, Premier Capital Management Corporation
Director \ President, PK Venture Capital Corp.
Chairman, Rubytch Corp.
Vice Secretary-General, Cross-Strait CEO Summit

6.Countermeasures:None.
7.Any other matters that need to be specified:None.