

## SUMMARY OF SHAREHOLDERS' MEETINGS

During this reporting period, Sinopec Corp. held one Shareholders' General Meeting, being the 2001 Annual General Meeting, in strict compliance with the procedures of notification, convening and holding as stipulated in the relevant laws, rules and regulations and Sinopec Corp.'s Articles of Association. The following resolutions were examined and adopted at the meeting held at 21st Century Hotel, Beijing on June 13, 2002:

- i Report of the Board of Directors of Sinopec Corp. for the year 2001.
- ii Report of the Supervisory Committee of Sinopec Corp. for the year 2001.
- iii Audited financial statements and consolidated financial statements of Sinopec Corp. for the year 2001.
- iv Profit distribution plan of Sinopec Corp. and the appropriation of year-end dividend for the year 2001.
- v Approval of the reappointment of KPMG Peat Marwick Huazhen and KPMG respectively as the domestic and international auditors of Sinopec Corp. for the year 2002 and the resolution of authorizing the Board of Directors to determine their remunerations.

- vi Authorization of the Board of Directors to decide on matters concerning the appropriation of interim dividend.
- vii The special resolution of approving the amendment to Section 2, Article 13 of the Articles of Association.

Details of the Annual General Meeting of Sinopec Corp. for the year 2001 and Haiwen Law Firm's participation in the meeting and presentation of its legal opinion were set out in the announcements published in China Securities News, Shanghai Securities News, Securities Times, Hong Kong Economic Times and South China Morning Post (in English) on June 14, 2002.