



中國石化鎮海煉油化工股份有限公司

**SINOPEC ZHENHAI REFINING & CHEMICAL COMPANY LIMITED**

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

**(Stock Code: 1128)**

**REPLY SLIP**

**To: Sinopec Zhenhai Refining & Chemical Company Limited (the "Company")**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_

(as shown in the register of members) being the registered holder(s) of<sup>2</sup> \_\_\_\_\_  
shares of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend  
(in person or by a proxy) the extraordinary general meeting of the Company to be held at the conference room  
on the 1st floor of Donghai Hotel at the Company's premises at Zhenhai District, Ningbo Municipality,  
Zhejiang Province, the People's Republic of China on Friday, 11 November 2005 at 10:30 a.m.

Date \_\_\_\_\_ 2005

Signature(s) \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese and in English) and registered address(es) (as shown in the registers of members) in **BLOCK CAPITALS**.
2. Please insert the number and class of shares registered under your name(s).
3. The completed and signed reply slip should be delivered to the Company or the Company's Hong Kong share registrar, Hong Kong Registrars Limited at 46/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Friday, 21 October 2005. This reply slip may be delivered by hand, by post, or by fax at: (86-574) 86456155.