



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 FOR ATTENDING THE SPECIAL GENERAL MEETING
OF THE COMPANY TO BE HELD ON 12 JANUARY, 2006**

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

I/We⁽¹⁾ _____
of⁽¹⁾ _____

(as shown in the registers of members) being the registered holder(s) of⁽²⁾ _____ 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 proxy) the special general meeting of the Company to be held at the conference room on the 1st Floor, Donghai Hotel at Zhenhai District, Ningbo Municipality, Zhejiang Province, the People's Republic of China at 9:30 a.m. on Thursday, 12 January, 2006.

Date: _____ Signature: _____

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 must be delivered to the Company or the Company's Hong Kong share registrar, Hong Kong Registrars Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Thursday, 22 December, 2005. This reply slip may be delivered by hand, by post or by fax at: (86-574) 86456155.



中國石化鎮海煉油化工股份有限公司
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(a joint stock limited company incorporated in the People's Republic of China)
(Stock code: 1128)

**REPLY SLIP FOR ATTENDING THE SPECIAL GENERAL MEETING
OF THE INDEPENDENT SHAREHOLDERS OF THE COMPANY
TO BE HELD ON 12 JANUARY, 2006**

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

I/We⁽¹⁾ _____

of⁽¹⁾ _____

(as shown in the registers of members) being the registered holder(s) of⁽²⁾ _____ 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 proxy) the special general meeting of the independent shareholders of the Company to be held at the conference room on the 1st Floor, Donghai Hotel at Zhenhai District, Ningbo Municipality, Zhejiang Province, the People's Republic of China at 10:30 a.m. on Thursday, 12 January, 2006.

Date: _____

Signature: _____

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 must be delivered to the Company or the Company's Hong Kong share registrar, Hong Kong Registrars Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Thursday, 22 December, 2005. This reply slip may be delivered by hand, by post or by fax at: (86-574) 86456155.