

CHANGES IN SHARE CAPITAL AND SHAREHOLDINGS OF PRINCIPAL SHAREHOLDERS

1 CHANGES IN THE SHARE CAPITAL OF SINOPEC CORP.

Unit: 1,000 Shares

	Pre-movement		New shares issued	Increase/(decrease)			Sub-total	Post-movement	
	Numbers	Percentage %		Bonus issued	Conversion from reserves	Others		Number	Percentage %
Shares with selling restrictions	67,121,951	77.4	—	(784,000)	—	—	(784,000)	66,337,951	76.51
1 State-owned shares	66,535,191	76.7	—	(777,147)	—	—	(777,147)	65,758,044	75.84
2 State-owned legal person shares	586,760	0.7	—	(6,853)	—	—	(6,853)	579,907	0.67
3 Shares held by other domestic investors	—	—	—	—	—	—	—	—	—
4 Shares held by foreign investors	—	—	—	—	—	—	—	—	—
Shares without selling restrictions	19,580,488	22.6	—	784,000	—	—	784,000	20,364,488	23.49
1 RMB ordinary shares	2,800,000	3.2	—	784,000	—	—	784,000	3,584,000	4.13
2 Shares traded in non-RMB currencies and listed domestically	—	—	—	—	—	—	—	—	—
3 Shares listed overseas	16,780,488	19.4	—	—	—	—	—	16,780,488	19.36
4 Others	—	—	—	—	—	—	—	—	—
Total Shares	86,702,439	100.0	—	—	—	—	—	86,702,439	100.0

Note: In October 2006, Sinopec Corp. implemented A-Share Reform. Please refer to Significant Events – A-Share Reform on Non-tradable shares in this annual report.

2 DATES WHEN SHARES WITH SELLING RESTRICTIONS COULD BE TRADED THROUGH LISTING

Unit: 1,000 Shares

Date	Additional shares tradable through listing when the restriction period expires	Balance of shares with selling restrictions	Balance of shares without selling restrictions
October 10, 2007	4,915,029	61,422,922	25,279,517
October 10, 2008	4,335,122	57,087,800	29,614,639
October 12, 2009	57,087,800	0	86,702,439

3 NUMBER OF SHARES HELD BY THE TOP TEN HOLDERS OF SHARES WITH SELLING RESTRICTIONS AND CONDITIONS FOR SALE

Unit: 1,000 Shares

No.	Name of Shareholders with selling restrictions	Number of shares with selling restrictions	Date when the shares could be traded through listing	Number of additional shares could be traded through listing	Selling restrictions
1	China Petrochemical Corporation	65,758,044	October 10, 2007	4,335,122	1 year
		61,422,922	October 10, 2008	4,335,122	2 years
		57,087,800	October 12, 2009	57,087,800	3 years
2	Guo Tai Jun An Corp.	579,907	October 10, 2007	579,907	1 year

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4 NUMBER OF SHAREHOLDERS AND SHAREHOLDINGS OF PRINCIPAL SHAREHOLDERS

Number of shareholders of Sinopec Corp. as at 31 December 2006 was 143,307, including 135,372 holders of A Shares and 7,935 holders of H Shares. The public float of Sinopec Corp. satisfied the requirement of the Listing Rules of Hong Kong Exchange.

(1) Top ten shareholders

Unit: 1,000 Shares

Name of Shareholders	Nature of shareholders	As a percentage of total shares in issue at the end of reporting period %	Number of shares held at the end of reporting period	Number of shares with selling restrictions	Number of pledges or lock-ups
China Petrochemical Corporation	State-owned shares	75.84	65,758,044	65,758,044	0
HKSCC (Nominees) Limited	H shares	19.24	16,685,675	0	0
Guo Tai Jun An Corp.	State-owned legal person shares/ A Shares	0.67	579,964	579,907	533,530(pledges)/ 38,230(lock-ups)
Southern Supreme Growth Stock Investment Fund	A Shares	0.15	134,174	0	0
China Life Insurance Company Limited – Dividend – Individual Dividend – 005L–FH002 Shanghai	A Shares	0.15	127,369	0	0
Guangfa Strategic Selected Mixed Equity Investment Fund	A Shares	0.11	93,836	0	0
EFUND Stable Growth Securities Investment Fund	A Shares	0.10	89,796	0	0
EFUND Value Selected Stock Securities Investment Fund	A Shares	0.09	81,580	0	0
China Life Insurance (Group) Company – Traditional – Ordinary Insurance Product	A Shares	0.09	78,913	0	0
Harvest Theme Selected Mixed Securities Investment Fund	A Shares	0.08	68,676	0	0

(2) Top ten shareholders of shares without selling restrictions

Unit: 1,000 shares

Name of shareholders	Number of shares without selling restrictions	Type of shares held
HKSCC (Nominees) Limited	16,685,675	H Shares
Southern Supreme Growth Stock Investment Fund	134,174	A Shares
China Life Insurance Company Limited – Dividend – Individual Dividend – 005L – FH002 Shanghai	127,369	A Shares
Guangfa strategic Selected Mixed Securities Investment Fund	93,836	A Shares
EFUND Stable Growth Securities Investment Fund	89,796	A Shares
EFUND Value Selected Stock Securities Investment Fund	81,580	A Shares
China Life Insurance (group) Company-Traditional- Ordinary Insurance Product	78,913	A Shares
Harvest Theme Selected Mixed Securities Investment Fund	68,676	A Shares
Lion Value Growth Stock Securities Investment Fund	54,962	A Shares
National Social Security Fund 106 Portfolio	52,955	A Shares

Statement on the connection or activities in concert among the above mentioned shareholders

Except that both China Life Insurance Company Limited-Dividend -Individual Dividend-005L-FH002 Shanghai and China Life Insurance (Group) Company-Traditional- Ordinary Insurance Product belong to China Life Insurance (Group) Company, EFUND Stable Growth Securities Investment Fund and EFUND Value Selected Stock Securities Investment Fund belong to EFUND Fund Management Company, and Harvest Theme Selected Mixed Securities Investment Fund and National Social Security Fund 106 Portfolio belong to Harvest fund company, We are not aware of any connection or activities in concert among or between the top ten shareholders and top ten shareholders of shares without selling restrictions.

(3) Information disclosed by the shareholders of H Shares according to the Securities and Futures Ordinance

Name of shareholders	Capacity of interests held	Number of share interests held or regarded as held	Approximate percentage of Sinopec Corp.'s interests (H Share) (%)
JP Morgan Chases Co.	Beneficial owner	125,247,826(L)	0.75(L)
	Investment manager	595,543,758(L)	3.55(L)
	Custodian corporation	789,414,302(P)(L)	4.70(P)(L)
Templeton Asset Management Limited	Investment manager	1,028,373,395(L)	6.13(L)
AllianceBernstein	Corporate interests	1,011,751,126(L)	6.03(L)
Credit Suisse Group	Corporate interests	899,532,830(L)	5.36(L)
		662,145,050(S)	3.95(S)
		29,156,750(P)	0.17(P)

Note: (L): Long position, (S): Short position, (P): Lending pool

5 CHANGES IN THE CONTROLLING SHAREHOLDERS AND THE EFFECTIVE CONTROLLER

There was no change in the controlling shareholders or the effective controller during the reporting period.

(1) Controlling shareholder

The controlling shareholder of Sinopec Corp. is China Petrochemical Corporation ("Sinopec Group Company"). Established in July 1998, Sinopec Group Company is a state authorised investment organisation and a state-owned company. Its registered capital is RMB 104.9 billion, and the legal representative is Mr. Chen Tonghai. Through reorganisation in 2000, Sinopec Group Company injected its principal petroleum and petrochemical operations into Sinopec Corp. and retained certain petrochemical facilities and small-scale refineries. It provides well-drilling services, well logging services, downhole operation services, services in connection with manufacturing and maintenance of production equipment, engineering construction, utility services and social services.

(2) Except for HKSCC (Nominees) Limited, no other legal person shareholders hold 10% or more of shares of Sinopec Corp.

(3) Basic information of the effective controller

China Petrochemical Corporation is the effective controller of Sinopec Corp.

(4) Diagram of the equity and controlling relationship between Sinopec Corp. and its effective controller

