

SUMMARY OF SHAREHOLDERS' MEETINGS

During the reporting period, Sinopec Corp. convened two general meetings of shareholders in strict observance of relevant laws, regulations and the provisions of the Articles of Association regarding notification, convening and holding of general meetings, the specifics of the general meetings are as follows:

- 1 The Annual General Meeting of Shareholders for 2005 was held on 24th May 2006 at Crowne Plaza Beijing-Park View Wuzhou.

For further details regarding the General Meeting of Shareholders for the year 2005, please refer to the announcements of Sinopec Corp. published in China Securities Journal, Shanghai Securities News and Securities Times in Mainland China and Hong Kong Economic Times and South China Morning Post in Hong Kong on 25th May 2006.

- 2 A General Meeting of Shareholders for A-Share Reform was held on 25th September 2006 at Kempinski Hotel in Beijing.

For further details regarding Sinopec Corp.'s A-Share Reform, see the relevant announcements of Sinopec Corp. published in China Securities Journal, Shanghai Securities News and Securities Times in mainland China and Hong Kong Economic Times and South China Morning Post in Hong Kong on 29 September 2006.