



中国石油化工股份有限公司

CHINA PETROLEUM & CHEMICAL CORPORATION

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

(Stock Code: 00386)

FURTHER SUPPLEMENTAL NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2020

REFERENCES ARE MADE TO the notice of the second extraordinary general meeting for the year 2020 of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or the “**Company**”) dated 13 August 2020 (the “**Original EGM Notice**”) and the supplemental notice of the second extraordinary general meeting for the year 2020 of Sinopec Corp. dated 31 August 2020 (the “**Supplemental Notice**”). The second extraordinary general meeting (“**Extraordinary General Meeting**” or “**EGM**”) of the Company for the year 2020 will be held at Crowne Plaza Beijing Chaoyang U-Town, No. 3 Sanfeng North Area, Chaoyang District, Beijing on Monday, 28 September 2020 at 9:00 a.m. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Original EGM Notice and the Supplemental Notice.

FURTHER SUPPLEMENTAL NOTICE IS HEREBY GIVEN that at the EGM, which will be held on the same date, at the same time and at the same venue as scheduled in the Original EGM Notice, will consider and, if thought fit, pass the following supplemental resolution as an ordinary resolution in addition to the resolutions set out in the Original EGM Notice and the Supplemental Notice:

New Resolution to be considered and approved at the Extraordinary General Meeting

By way of non-cumulative voting:

3. To elect Mr. Zhang Shaofeng as a non-executive director of the seventh session of the board of directors of Sinopec Corp.

Details of the above resolution are included in Appendix I to this further supplemental notice of the EGM. The Board approves Mr. Zhang Shaofeng as the candidate for the non-executive director of the seventh session of the Board of Sinopec Corp. Accordingly, the Board recommends shareholders to vote for the resolution to be proposed at the EGM. The resolutions and other matters set out in the Original EGM Notice and the Supplemental Notice remain unchanged.

By Order of the Board
China Petroleum & Chemical Corporation
Huang Wensheng
Vice President and Secretary to the Board

Beijing, PRC
11 September 2020

Notes:

1. The resolutions set out in the Original EGM Notice and the Supplemental Notice remain unchanged. For details of the resolutions to be considered at the EGM, the closure of share register of members, eligibility for attending the EGM, registration procedures for attending the EGM, appointment of proxy and other relevant matters, please refer to the Original EGM Notice and the circular of the Company dated 13 August 2020, and/or the Supplemental Notice of the EGM dated 31 August 2020, and/or this further supplemental notice of the EGM dated 11 September 2020 relating to the new ordinary resolution published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.
2. Since the form of proxy for the EGM enclosed with the Original EGM Notice dated 13 August 2020 (the “**First Form of Proxy**”) and the revised form of proxy for the EGM enclosed with the Supplemental Notice dated 31 August 2020 (the “**Revised Form of Proxy**”, and together with the First Form of Proxy referred to as the “**Original Forms of Proxy**”) do not contain the additional resolution set out in this further supplemental notice, a new form of proxy (the “**Further Revised Form of Proxy**”) has been prepared and is enclosed with this further supplemental notice.
3. The Further Revised Form of Proxy for use at the EGM is enclosed herewith and published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Shareholders who intend to appoint a proxy to attend the EGM are requested to complete the Further Revised Form of Proxy in accordance with the instructions printed thereon and return the same to the Company’s business address or the Company’s H share registrar, Hong Kong Registrars Limited (the address is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) no later than 24 hours before the time for holding the EGM or any adjournment thereof (as the case maybe) (i.e. before 9:00 a.m. on 27 September 2020, Hong Kong time) (the “**Deadline**”).
4. Important: If the shareholders of the Company have not yet lodged the Original Forms of Proxy with the Company or the Company’s H share registrar, shareholders are requested to lodge only this Further Revised Form of Proxy. A shareholder who has lodged the Original Forms of Proxy with the Company or the Company’s H share registrar should note that:
 - (1) the duly completed Further Revised Form of Proxy will be treated as the valid form of proxy lodged by such shareholder;
 - (2) if such shareholder fails to lodge the Further Revised Form of Proxy with the Company or the Company’s H share registrar, the lodged Original Forms of Proxy, if duly completed, will remain effective and applicable to the extent permissible. If there is inconsistency between the vote on the same resolution contained in the Revised Form of Proxy and the First Form of Proxy, the vote in the Revised Form of Proxy shall prevail. For the additional resolution not set out in the Original Forms of Proxy, the proxy appointed under the Original Forms of Proxy shall have the right to vote at his/her discretion if no relevant instruction is received;

- (3) any Further Revised Form of Proxy which is lodged with the Company or the Company's H share registrar after the Deadline shall be invalid. The Original Forms of Proxy previously lodged by such shareholder shall not be revoked. The Original Forms of Proxy, if duly completed, will be deemed effective and applicable to the extent permissible. If there is inconsistency between the vote on the same resolution contained in the Revised Form of Proxy and the First Form of Proxy, the vote in the Revised Form of Proxy shall prevail. For the additional resolution not set out in the Original Forms of Proxy, the proxy appointed under the Original Forms of Proxy shall have the right to vote at his/her discretion if no relevant instruction is received.
5. Shareholders are reminded that completion and return of the Further Revised Form of Proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof.
6. The reply slip for use at the EGM sent together with the Original EGM Notice remains valid for the EGM if duly completed and returned in accordance with the instructions printed thereon.
7. Shareholders are reminded to refer to other notes contained in the Original EGM Notice and the Supplemental Notice.

As of the date of this notice, directors of the Company are: Zhang Yuzhuo, Ma Yongsheng#, Yu Baocai#, Liu Hongbin#, Ling Yiqun#, Li Yong*, Tang Min+, Cai Hongbin+ and Ng, Kar Ling Johnny+.*

Executive Director

** Non-executive Director*

+ Independent Non-executive Director

APPENDIX I

ELECTION OF DIRECTOR

The Board has proposed to appoint Mr. Zhang Shaofeng as a non-executive director of the seventh session of the Board of Sinopec Corp. (the “**Proposed Appointment**”). The Proposed Appointment shall be approved by the shareholders of Sinopec Corp. (the “**Shareholders**”) by way of ordinary resolution at the EGM.

The biography details of Mr. Zhang Shaofeng are set out below:

Zhang Shaofeng, aged 49, Mr. Zhang is a professor level senior accountant and holds an MBA degree. In December 2008, he was appointed as Chief Accountant and Member of the CPC Committee of Trans-Asia Gas Pipeline Company Limited of CNPC. In July 2017, he was appointed as General Manager of Finance Department of China National Petroleum Corporation (“CNPC”) (PetroChina Company Limited). In December 2017, he was appointed as General Manager of Finance Department of CNPC (PetroChina Company Limited). In July 2020, he was appointed as Member of the Leading Party Member Group and Chief Accountant of China Petrochemical Corporation.

Once the Proposed Appointment is approved at the EGM, Mr. Zhang will enter into a service contract with Sinopec Corp. as a non-executive director of the Company (“**Non-executive Director**”). Pursuant to provisions in the service contract, the term of Mr. Zhang shall commence from the date on which the Proposed Appointment is approved at the EGM to the date when the term of the seventh session of the Board expires. Mr. Zhang, as a Non-executive Director, will not receive any remuneration from the Company.

Other than disclosed above, Mr. Zhang did not hold any directorships in any other listed public companies in Hong Kong or overseas in the last three years and did not have any relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholder of Sinopec Corp. As at the date of this further supplemental notice, Mr. Zhang does not have any interest in the shares of Sinopec Corp. within the meaning of Part XV of the Securities and Futures Ordinance. He has not received any regulatory sanction imposed by the China Securities Regulatory Commission, or any other government authorities or stock exchanges.

Save as disclosed herein, there are no other matters in relation to the Proposed Appointment which shall be disclosed to the Shareholders and the Stock Exchange of Hong Kong Limited or matters which would require disclosure under rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.