



中国石化
SINOPEC

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)

Number of shares related to this proxy form ^(Note 2)	
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Proxy Form for the Annual General Meeting for the year 2023

I (We)^(note 1) _____

of _____

being the holder(s) of _____ H share(s)^(note 2) of RMB1.00 each of

China Petroleum & Chemical Corporation ("Sinopec Corp." or the "Company") now appoint _____

of _____

(I.D. No.: _____ Tel. No.: _____)/ the chairman of the meeting^(note 3) as my (our) proxy to attend and vote for me (us) on the following resolutions in accordance with the instruction(s) below and on my (our) behalf at the annual general meeting of Sinopec Corp. for 2023 ("AGM") to be held at 9:00 a.m. on Friday, 28 June 2024 at Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing, PRC. In the absence of any indication, the proxy may vote for or against the resolutions at his own discretion.

AGM			
No.	By way of non-cumulative voting	For ^(Note 4)	Against ^(Note 4)
1.	To consider and approve the Report of the Eighth Session of the Board of Sinopec Corp. (including the Report of the Board for 2023).		
2.	To consider and approve the Report of the Eighth Session of the Supervisory Committee of Sinopec Corp. (including the Report of the Supervisory Committee for 2023).		
3.	To consider and approve the financial reports of the Company for the year 2023 audited by KPMG Huazhen LLP and KPMG ("KPMG").		
4.	To consider and approve the profit distribution plan of Sinopec Corp. for the year 2023.		
5.	To consider and approve to authorize the Board of Sinopec Corp. to determine the interim profit distribution plan for the year 2024.		
6.	To consider and approve the re-appointment of KPMG as the external auditors of Sinopec Corp. for the year 2024 and to authorize the Board to determine their remunerations.		
7.	To consider and approve the resolution in relation to change of the registered capital and amendments to the Articles of Association, the Rules and Procedures for the Board Meetings and the Rules and Procedures for the Supervisory Committee Meeting.		
8.	To consider and approve the resolution to authorize the Board of Sinopec Corp. to determine the issuance of debt financing instrument(s).		
9.	To consider and approve the resolution on the grant to the Board of Sinopec Corp. a general mandate to issue new domestic shares and/or overseas-listed foreign shares of the Company.		
10.	To consider and approve the resolution on the grant to the Board of Sinopec Corp. a mandate to buy back domestic shares and/or overseas-listed foreign shares of the Company.		
11.	To consider and approve the service contracts (including remuneration terms) of Directors of the Ninth Session of the Board and Supervisors of the Ninth Session of the Supervisory Committee of Sinopec Corp.		

No.	By way of cumulative voting	For ^(Note 5)	Against ^(Note 5)
12.00	To consider and approve the resolution in relation to the election of Directors (excluding independent non-executive Directors):		
12.01	To elect Mr. Ma Yongsheng as a non-executive Director of the Ninth Session of the Board of the Company.		
12.02	To elect Mr. Zhao Dong as an executive Director of the Ninth Session of the Board of the Company.		
12.03	To elect Mr. Zhong Ren as a non-executive Director of the Ninth Session of the Board of the Company.		
12.04	To elect Mr. Li Yonglin as an executive Director of the Ninth Session of the Board of the Company.		
12.05	To elect Mr. Lv Lianggong as an executive Director of the Ninth Session of the Board of the Company.		
12.06	To elect Mr. Niu Shuanwen as an executive Director of the Ninth Session of the Board of the Company.		
12.07	To elect Mr. Wan Tao as an executive Director of the Ninth Session of the Board of the Company.		
12.08	To elect Mr. Yu Baocai as an executive Director of the Ninth Session of the Board of the Company.		
13.00	To consider and approve the resolution in relation to the election of independent non-executive Directors:		
13.01	To elect Mr. Xu Lin as an independent non-executive Director of the Ninth Session of the Board of the Company.		
13.02	To elect Ms. Zhang Liying as an independent non-executive Director of the Ninth Session of the Board of the Company.		
13.03	To elect Mr. Liu Tsz Bun Bennett as an independent non-executive Director of the Ninth Session of the Board of the Company.		
13.04	To elect Mr. Zhang Xiliang as an independent non-executive Director of the Ninth Session of the Board of the Company.		
14.00	To consider and approve the resolution in relation to the election of Supervisors (excluding employee representative Supervisors):		
14.01	To elect Mr. Zhang Shaofeng as an external Supervisor of the Ninth Session of the Supervisory Committee of the Company.		
14.02	To elect Mr. Wang An as an external Supervisor of the Ninth Session of the Supervisory Committee of the Company.		
14.03	To elect Mr. Dai Liqi as an external Supervisor of the Ninth Session of the Supervisory Committee of the Company.		
14.04	To elect Mr. Tan Wenfang as an external Supervisor of the Ninth Session of the Supervisory Committee of the Company.		
14.05	To elect Mr. Yang Yanfei as an external Supervisor of the Ninth Session of the Supervisory Committee of the Company.		
14.06	To elect Mr. Zhou Meiyun as an external Supervisor of the Ninth Session of the Supervisory Committee of the Company.		

Date: _____ 2024

Signature(s): _____ (note 6)

Notes:

- Please insert full name(s) and address(es) in BLOCK LETTERS.
- Please insert the number of share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares in the capital of Sinopec Corp. registered in your name(s).
- Please insert the name and address of your proxy. If this is left blank, the chairman of the AGM will act as your proxy. One or more proxies, who may not be member(s) of Sinopec Corp., may be appointed to attend and vote in the AGM provided that such proxies must attend the AGM in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.
- Attention: If you wish to vote FOR any resolution, please indicate with a "✓" in the appropriate space under "For". If you wish to vote AGAINST any resolution, please indicate with a "✗" in the appropriate space under "Against". In the absence of any such indication, the proxy may vote or abstain at his discretion. Pursuant to the articles of association of Sinopec Corp., the shares withheld or abstained from voting will not be counted in the calculation of the vote with voting right.
- Please note:
 For sub-resolutions 12.01-12.08 of the resolution No. 12 "To consider and approve the resolution in relation to the election of Directors (excluding independent non-executive Directors)", sub-resolutions 13.01-13.04 of the resolution No. 13 "To consider and approve the resolution in relation to the election of independent non-executive Directors" and sub-resolutions 14.01-14.06 of the resolution No. 14 "To consider and approve the resolution in relation to the election of Supervisors (excluding employee representative Supervisors)", the Company will adopt single-candidate election and "cumulative voting system" for voting by poll separately and counting the voting results. Please refer to the following requirements when voting by poll:
 - Take resolution 12 as an example, in respect of sub-resolutions 12.01-12.08, each share you hold has voting rights equal to the total number of Directors (not including independent non-executive Directors) to be elected i.e. 8. For example, if you hold 1 million shares, and the total number of Directors (not including independent non-executive Directors) to be elected is 8, the total number of shares for which you have the voting rights under sub-resolutions 12.01-12.08 of the resolution No. 12 will be 8 million shares (i.e. 1 million shares x 8 = 8 million shares).
 - Please note that you may give equal number of votes to each candidate, or give all your votes as represented by the shares you hold to one particular candidate, or certain number of votes as represented by the shares you hold to certain candidates.
 - If you wish to give equal number of votes to each candidate, please indicate with a "✓" in the appropriate space under "For" or "Against"; if not, please state the number of votes in the column "For" and/or "Against" you give to each of the candidates for election.
 - After you have allocated all the voting rights represented by all of the shares held by you to a certain number of candidates, you do not have further voting rights in respect of other candidates.
 - Please note with particular attention that, if the total number of votes you have exercised and allocated to a certain number of candidates exceeds the total number of voting rights represented by the shares held by you, all your votes shall become void, and you will be deemed to have abstained from voting. If the total number of votes you have exercised and allocated to a certain number of candidates is no more than the total number of voting rights represented by the shares held by you, your votes are valid, and those votes not exercised (if any) will be deemed as being abstained from voting.
 - Where the total number of votes in favour of a candidate for Director (not including independent non-executive Directors), independent non-executive Directors or Supervisors (not including employee representative Supervisors) exceeds one-half of the total number of shares with voting rights represented by Shareholders attending the AGM (based on the non-cumulative number of shares) and the votes for exceed the votes against, that candidate will be elected. If an insufficient number of Directors or Supervisors is to be elected at the AGM, then a further round of voting in respect of the unelected candidates will be conducted for the remaining vacancy, until all the Directors and Supervisors have been elected.
 - When conducting a further round of voting for the vacancy of Directors (not including independent non-executive Directors), independent non-executive Directors or Supervisors (not including employee representative Supervisors) according to (5) above, the total number of shares for which the Shareholders have the voting rights shall be re-calculated based on the number of the then candidates.
- This form of proxy must be signed under hand by you or your attorney duly authorised in writing on your behalf. If the appointor is a legal person, this form must be signed under its common seal or under hand by any directors or agents duly appointed by such corporation.
- The details of resolutions No. 1 to No. 3 are set out in the 2023 annual report of the Company. Resolutions No. 7 to 10 are special resolutions and the others are ordinary resolutions.
- In the case of joint holders of shares, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting in person or by proxy, the vote of the person whose name stands first on the register of members of Sinopec Corp. in respect of such share shall be accepted and the other joint holders will have no further voting rights.
- This form of proxy together with the power of attorney or other authorisation document(s) which have been notarised must be delivered by the holder of H shares to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at least 24 hours before the time designated for the holding of the AGM (i.e. before 9:00 a.m., 27 June 2024 Hong Kong time). If the original copy of relevant document is not received by such time, the shareholder can be deemed as having not attended the AGM and the relevant proxy form can be deemed as void.