



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)

Proxy Form for the Annual General Meeting for the year 2024

I (We)^(note 1) _____
of _____
being the holder(s) of _____ H share(s)^(note 2) 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 2024 ("AGM") to be held at 9:00 a.m. on Wednesday, 28 May 2025 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 Board of Sinopec Corp. for 2024.		
2.	To consider and approve the Report of the Supervisory Committee of Sinopec Corp. for 2024.		
3.	To consider and approve the financial reports of the Company for the year 2024 audited by KPMG Huazhen LLP and KPMG ("KPMG").		
4.	To consider and approve the profit distribution plan of Sinopec Corp. for the year 2024.		
5.	To consider and approve to authorize the Board of Sinopec Corp. to determine the interim profit distribution plan for the year 2025.		
6.	To consider and approve the re-appointment of KPMG as the external auditors of Sinopec Corp. for the year 2025 and to authorize the Board to determine their remunerations.		
7.	To consider and approve the resolution in relation to reduction of the registered capital and amendments to the Articles of Association.		
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.		

Date: _____ 2025

Signature(s): _____ ^(note 5)

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. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. 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.
- 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 2024 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 AGM, 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 AGM 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 Computershare Hong Kong Investor Services 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 May 2025 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.