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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)

**Poll Results of Annual General Meeting for 2024,
First A Shareholders Class Meeting for 2025
and First H Shareholders Class Meeting for 2025**

References are made to the circular of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or the “**Company**”) dated 7 April 2025 (the “**Circular**”) and the notice of annual general meeting for 2024 and first H shareholders class meeting for 2025 dated 7 April 2025 (the “**Notice**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

I. Convening and Attendance of the Meetings

The Company held its annual general meeting for 2024 (the “**AGM**”), the first A shareholders class meeting for 2025 (the “**A Shareholders Class Meeting**”) and the first H shareholders class meeting for 2025 (the “**H Shareholders Class Meeting**”, the AGM together with the A Shareholders Class Meeting and the H Shareholders Class Meeting are referred to as the “**Meetings**”) at Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing, the PRC on Wednesday, 28 May 2025.

AGM

1. Number of shareholders and their authorised proxies attending the AGM	3,695
of which: A Shareholders	3,691
H Shareholders	4
2. Total number of valid voting shares held by the attending shareholders or their authorised proxies at the AGM	91,298,415,279
of which: A Shareholders	84,624,604,188
H Shareholders	6,673,811,091
3. Percentage of such voting shares of the Company held by such attending shareholders or their authorised proxies, as compared	75.3006

with the total shares entitling the shareholders to attend and validly vote at the AGM (%)	
of which: A Shareholders	69.7962
H Shareholders	5.5044

A Shareholders Class Meeting

1. Number of A shareholders and their authorised proxies attending the A Shareholders Class Meeting	3,691
2. Total number of valid voting shares held by the attending A shareholders or their authorised proxies at the A Shareholders Class Meeting	84,624,604,188
3. Percentage of such voting shares of the Company held by such attending A shareholders or their authorised proxies, as compared with the total shares entitling the A shareholders to attend and validly vote at the A Shareholders Class Meeting (%)	87.0335

H Shareholders Class Meeting

1. Number of H shareholders and their authorised proxies attending the H Shareholders Class Meeting	2
2. Total number of valid voting shares held by the attending H shareholders or their authorised proxies at the H Shareholders Class Meeting	6,691,392,625
3. Percentage of such voting shares of the Company held by such attending H shareholders or their authorised proxies, as compared with the total shares entitling the H shareholders to attend and validly vote at the H Shareholders Class Meeting (%)	27.8657

As at the registration date (at the close of business on 28 April 2025), the total number of shares issued by Sinopec Corp. was 121,281,555,698 shares (including the total number of 97,232,263,098 issued A shares and 24,049,292,600 issued H shares). The Company has repurchased 36,318,000 H shares which have not yet been cancelled, and such H shares have no voting rights and are not included in the total number of shares entitling the holders to attend and vote at the AGM and H Shareholders Class Meeting. The Company did not exercise any voting rights attached to those repurchased H shares. The total number of shares entitling the shareholders to attend and vote on the resolutions at the AGM, A Shareholders Class Meeting and H Shareholders Class Meeting were 121,245,237,698, 97,232,263,098 and 24,012,974,600 shares, respectively.

There are no shareholders of the Company entitled to attend the Meetings but required under rule 13.40 of the Hong Kong Listing Rules to abstain from voting in favour of any resolution proposed at the Meetings or that was required to abstain from voting. Nor had any shareholders of the Company stated their intention in the Circular to vote against any resolution or to abstain from voting at the Meetings.

The Meetings were convened by the board of directors of Sinopec Corp. (the “**Board**”) and chaired by Mr. Ma Yongsheng, Chairman of the Board. The Company currently has 11 Directors as at the time of the Meetings. Mr. Ma Yongsheng, as Chairman of the Board, Mr. Zhao Dong, as Vice Chairman of the Board, Mr. Zhong Ren, Mr. Li Yonglin, Mr. Lv Lianggong, Mr. Wan Tao, as

Directors, Mr. Xu Lin and Ms. Zhang Liying, as independent non-executive Directors, were present at the Meetings. Due to work reasons, Mr. Niu Shuanwen, as Director, Mr. Liu Tsz Bun Bennett and Mr. Zhang Xiliang, as independent non-executive Directors, were not present at the Meetings. The Company currently has 8 Supervisors as at the time of the Meetings. Mr. Wang An, Mr. Tan Wenfang, Mr. Yang Yanfei, Mr. Zhou Meiyun and Mr. Bian Fengming, as Supervisors, were present at the Meetings. Due to work reasons, Mr. Dai Liqi, Mr. Zhang Zheng and Mr. Zhang Chunsheng, as Supervisors, were not present at the Meetings. Ms. Shou Donghua, as Chief Financial Officer, Mr. Huang Wensheng, as Vice President and the Secretary to the Board, Mr. Guo Hongjin, Mr. Xu Yi and Mr. Li Yuxing, as Vice Presidents, were present at the Meetings. The convening of and the procedures for holding the Meetings, and the voting procedures at the Meetings were in compliance with the requirements of the Company Law of the PRC and the articles of association of Sinopec Corp. (the “**Articles of Association**”).

II. Poll Results of the Meetings

AGM

Resolutions approved by way of non-cumulative voting

1. To consider and approve the Report of the Board of Sinopec Corp. for 2024.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,478,524,735	99.8327	141,590,045	0.1673
H Share	4,127,461,264	61.8467	2,546,239,807	38.1533
Total:	88,605,985,999	97.0558	2,687,829,852	2.9442

2. To consider and approve the Report of the Supervisory Committee of Sinopec Corp. for 2024.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,608,492,198	99.9863	11,604,782	0.0137
H Share	6,615,124,971	99.1207	58,686,100	0.8793
Total:	91,223,617,169	99.9230	70,290,882	0.0770

3. To consider and approve the financial reports of the Company for the year 2024 audited by KPMG Huazhen LLP and KPMG (“KPMG”).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,596,857,866	99.9722	23,520,224	0.0278
H Share	6,417,356,587	96.1589	256,344,484	3.8411
Total:	91,014,214,453	99.6934	279,864,708	0.3066

4. To consider and approve the profit distribution plan of Sinopec Corp. for the year 2024.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,612,191,865	99.9906	7,954,523	0.0094
H Share	6,666,533,071	99.8926	7,168,000	0.1074
Total:	91,278,724,936	99.9834	15,122,523	0.0166

5. To consider and approve to authorise the Board of Sinopec Corp. to determine the interim profit distribution plan for the year 2025.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,615,471,849	99.9937	5,351,939	0.0063
H Share	6,666,533,071	99.8926	7,168,000	0.1074
Total:	91,282,004,920	99.9863	12,519,939	0.0137

6. To consider and approve the re-appointment of KPMG as the external auditors of Sinopec

Corp. for the year 2025 and to authorise the Board to determine their remunerations.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,610,224,567	99.9891	9,198,093	0.0109
H Share	6,666,533,071	99.8926	7,168,000	0.1074
Total:	91,276,757,638	99.9821	16,366,093	0.0179

7. To consider and approve the resolution in relation to reduction of the registered capital and amendments to the Articles of Association.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,611,389,531	99.9902	8,324,029	0.0098
H Share	6,666,533,071	99.8926	7,168,000	0.1074
Total:	91,277,922,602	99.9830	15,492,029	0.0170

8. To consider and approve the resolution to authorise the Board of Sinopec Corp. to determine the issuance of debt financing instrument(s).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,611,723,880	99.9899	8,581,668	0.0101
H Share	6,666,533,071	99.8926	7,168,000	0.1074
Total:	91,278,256,951	99.9827	15,749,668	0.0173

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.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,304,747,970	99.6270	315,660,940	0.3730
H Share	1,437,812,590	21.5441	5,235,998,501	78.4559
Total:	85,742,560,560	93.9189	5,551,659,441	6.0811

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.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,615,649,058	99.9939	5,158,450	0.0061
H Share	6,657,124,171	99.7516	16,576,900	0.2484
Total:	91,272,773,229	99.9762	21,735,350	0.0238

Resolutions Nos. 7 to 10 are special resolutions, each of which has been passed by votes representing more than two-thirds of the total shares with valid voting rights held by the shareholders or their authorised proxies present at the AGM.

A Shareholders Class Meeting

Resolution approved by way of non-cumulative voting

1. 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.

Result: Approved

Voting details:

For	Against
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Number of votes	(%)	Number of votes	(%)
84,615,649,058	99.9939	5,158,450	0.0061

The above resolution is a special resolution and was passed by votes representing more than two-thirds of the total shares with valid voting rights held by the A shareholders or their authorised proxies present at the A Shareholders Class Meeting.

H Shareholders Class Meeting

Resolution approved by way of non-cumulative voting

1. 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.

Result: Approved

Voting details:

For		Against	
Number of votes	(%)	Number of votes	(%)
6,674,714,625	99.7508	16,678,000	0.2492

The above resolution is a special resolution and was passed by votes representing more than two-thirds of the total shares with valid voting rights held by the H shareholders or their authorised proxies present at the H Shareholders Class Meeting.

III. Witness by Lawyers

Ms. Xu Min and Ms. Chen Yingzhao from Haiwen & Partners, the PRC Legal Counsel of Sinopec Corp., issued a legal opinion confirming that the convening of and the procedures for holding the Meetings, the eligibility of the convenor of the Meetings, the eligibility of the shareholders (or their proxies) attending the on-site Meetings and the voting procedures at the Meetings were in compliance with the requirements of relevant laws and the Articles of Association and the voting results at the Meetings were valid.

In accordance with the Hong Kong Listing Rules, CL Partners CPA Limited was appointed as the scrutineer in respect of the voting at the Meetings.

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

Beijing, the PRC,
28 May 2025

As of the date of this announcement, Directors of the Company are: Ma Yongsheng^{}, Zhao Dong[#], Zhong Ren^{*}, Li Yonglin[#], Lv Lianggong[#], Niu Shuanwen[#], Wan Tao[#], Xu Lin⁺, Zhang Liying⁺, Liu Tsz Bun Bennett⁺ and Zhang Xiliang⁺.*

Executive Director

** Non-executive Director*

+ Independent Non-executive Director