



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 First Extraordinary General Meeting for the year 2025

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 resolution in accordance with the instruction(s) below and on my (our) behalf at the first extraordinary general meeting of Sinopec Corp. for 2025 ("EGM") to be held at 9:00 a.m. on Thursday, 21 August 2025 at Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing. In the absence of any indication, the proxy may vote for or against the resolution at his own discretion.

EGM			
No.	By way of cumulative voting	For ^(Note 5)	Against ^(Note 5)
1.00	The resolution in relation to the election of directors of the Company:		
1.01	To elect Mr. Hou Qijun as a non-executive director of the ninth session of the board of directors of the Company.		
1.02	To elect Mr. Cai Yong as a non-executive director of the ninth session of the board of directors of the Company.		

Date: _____ 2025

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 EGM 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 EGM provided that such proxies must attend the EGM in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.
- Attention: 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 1.01-1.02 of the resolution No. 1 "The resolution in relation to the election of directors of the Company", the Company will adopt single-candidate election and "cumulative voting system" for voting by poll and counting the voting results. Please refer to the following requirements when voting by poll:
 - Take resolution 1 as an example, in respect of sub-resolutions 1.01-1.02, each share you hold has voting rights equal to the total number of directors to be elected i.e. 2. For example, if you hold 1 million shares of Sinopec Corp., and the total number of directors to be elected is 2, the total number of shares for which you have the voting rights under sub-resolutions 1.01-1.02 of the resolution No. 1 will be 2 million shares (i.e. 1 million shares x 2 = 2 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 two 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.
 - After you have allocated all the voting rights represented by all of the shares held by you to a certain candidate, you do not have further voting rights in respect of the other candidate.
 - Please note with particular attention that, if the total number of votes you have exercised and allocated to a certain candidate 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 candidate 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 exceeds one-half of the total number of shares with voting rights represented by shareholders attending the EGM (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 is to be elected at the EGM, then a further round of voting in respect of the unelected candidates will be conducted for the remaining vacancy, until all the directors have been elected.
 - When conducting a further round of voting for the vacancy of directors to (6) above, the total number of shares for which the Shareholders have the voting rights shall be re-calculated based on the number of directors to be elected.
- 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 resolution No. 1 is an ordinary resolution.
- In the case of joint holders of shares, any one of such persons may vote at the EGM, 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 EGM 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 EGM (i.e. before 9:00 a.m., 20 August 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 EGM and the relevant proxy form can be deemed as void.