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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 the First Extraordinary General Meeting for the year 2025

References are made to the circular of China Petroleum & Chemical Corporation ("**Sinopec Corp.**" or the "**Company**") dated 6 July 2025 (the "**Circular**") and the notice of the first extraordinary general meeting for the year 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 EGM

The Company held the first extraordinary general meeting for the year 2025 (the "**EGM**") at Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing on Thursday, 21 August 2025.

1. Number of shareholders and their authorised proxies attending the EGM	2,264
of which: A Shareholders	2,263
H Shareholders	1
2. Total number of valid voting shares held by the attending shareholders or their authorised proxies at the EGM	91,165,677,151
of which: A Shareholders	84,165,846,149
H Shareholders	6,999,831,002
3. Percentage of such voting shares of the Company held by such attending shareholders or their authorised proxies, as compared with the total shares entitling the shareholders to attend and validly vote at the EGM (%)	75.1912
of which: A Shareholders	69.4179
H Shareholders	5.7733

As at the registration date (at the close of business on 22 July 2025), the total number of shares issued by Sinopec Corp. was 121,245,237,698 shares (including the total number of 97,232,263,098 issued A shares and 24,012,974,600 issued H shares). The total number of shares entitling the shareholders to attend and vote on the resolutions at the EGM was 121,245,237,698 shares.

There are no shareholders of the Company entitled to attend the EGM but required under rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**") to abstain from voting in favour of any resolution proposed at the EGM 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 EGM.

The EGM was convened by the board of directors of Sinopec Corp. (the "**Board**") and chaired by Mr. Zhao Dong, Vice Chairman of the Board. Mr. Liu Tsz Bun Bennett, as an independent non-executive Director, Mr. Yang Yanfei and Mr. Zhang Zheng, as Supervisors, and Mr. Huang Wensheng, as Vice President and the Secretary to the Board, were present at the EGM. The convening of and the procedures for holding the EGM, and the voting procedures at the EGM 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 EGM

Resolutions approved by way of cumulative voting

By way of ordinary resolution:

1. Resolution in relation to the election of directors of the Company

No.	Resolution	Number of votes for	Percentage of number of votes for against the total number of votes with valid voting rights at the EGM (%)	Whether Elected
1.01	To elect Mr. Hou Qijun as a non-executive director of the ninth session of the board of directors of the Company	90,430,961,327	99.1941	Yes
1.02	To elect Mr. Cai Yong as a non-executive director of the ninth session of the board of directors of the Company	90,470,951,226	99.2380	Yes

The number of votes against: 706,049,945 votes against Mr. Hou Qijun; and 668,406,035 votes against Mr. Cai Yong.

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 EGM, the eligibility of the convenor of the EGM, the eligibility of the shareholders (or their proxies) attending the on-site EGM and the voting procedures at the EGM were in compliance with the requirements of relevant laws and the Articles of Association and the

voting results at the EGM were valid.

In accordance with the Hong Kong Listing Rules, Rongcheng (Hong Kong) CPA Limited was appointed as the scrutineer in respect of the voting at the EGM.

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

Beijing, the PRC,
21 August 2025

As of the date of this announcement, Directors of the Company are: Hou Qijun, Zhao Dong#, Zhong Ren*, Li Yonglin#, Lv Lianggong#, Niu Shuanwen#, Wan Tao#, Cai Yong*, Xu Lin+, Zhang Liying+, Liu Tsz Bun Bennett+ and Zhang Xiliang+.*

 # Executive Director

** Non-executive Director*

+ Independent Non-executive Director