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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 Second Extraordinary General Meeting for the year 2025

References are made to the circular of China Petroleum & Chemical Corporation ("**Sinopec Corp.**" or the "**Company**") dated 29 October 2025 (the "**Circular**"), the notice of the second extraordinary general meeting for the year 2025 dated 29 October 2025 (the "**Notice**") and the supplemental notice of the second extraordinary general meeting for the year 2025 dated 28 November 2025 (the "**Supplemental Notice**"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular, the Notice and the Supplemental Notice.

I. Holding and Attendance of the EGM

The Company held the second 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, 18 December 2025.

1. Number of shareholders and their authorised proxies attending the EGM	2,692
of which: A Shareholders	2,689
H Shareholders	3
2. Total number of valid voting shares held by the attending shareholders or their authorised proxies at the EGM	94,502,771,792
of which: A Shareholders	86,690,737,751
H Shareholders	7,812,034,041
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 (%)	78.0986
of which: A Shareholders	71.6426

H Shareholders	6.4560

As at the registration date (at the close of business on 18 November 2025), the total number of shares issued by Sinopec Corp. was 121,177,613,698 shares (including the total number of 97,232,263,098 issued A shares and 23,945,350,600 issued H shares), of which 86,000,076 A shares and 87,234,000 H shares had been repurchased by the Company but had not yet been cancelled, and such shares have no voting rights and are not included in the total number of shares entitling the shareholders to attend and vote at the EGM. The Company did not exercise any voting rights attached to those repurchased shares. The total number of shares entitling the shareholders to attend and vote on the resolutions at the EGM was 121,004,379,622 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. Hou Qijun, Chairman of the Board. Mr. Li Yonglin, Mr. Lv Lianggong, Mr. Niu Shuanwen and Mr. Cai Yong, as Directors, Mr. Wang An, Mr. Dai Liqi, Mr. Yang Yanfei, Mr. Zhou Meiyun, Mr. Zhang Zheng, and Mr. Bian Fengming, as Supervisors, 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, Mr. Li Yuxing, as Vice Presidents, Mr. Guo Xusheng, as Chief Geologist, and Mr. Liu Jiahai, as Chief Safety Officer, 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 and the Articles of Association.

II. Poll Results of the EGM

Resolutions approved by way of non-cumulative voting

1. Resolution in relation to the amendments to the Articles of Association, Rules of Procedure for the General Meetings, Rules of Procedure for the Board Meetings, the cancellation of the Supervisory Committee and the reduction of the registered capital

   Result: Approved

   Voting details:

Shareholder category	For		Against	
	Number of votes	（%）	Number of votes	（%）
A Share	86,437,738,350	99.7096	251,722,642	0.2904
H Share	3,039,094,260	38.9027	4,772,939,781	61.0973
Total：	89,476,832,610	94.6830	5,024,662,423	5.3170

2. Resolution in relation to the election of Mr. Li Wei as an Independent Non-executive Director of the ninth session of the Board of the Company

   Result: Approved

   Voting details:

Shareholder category	For		Against	
	Number of votes	（%）	Number of votes	（%）
A Share	86,673,148,404	99.9904	8,278,719	0.0096
H Share	7,756,437,014	99.2883	55,597,027	0.7117
Total：	94,429,585,418	99.9324	63,875,746	0.0676

Resolution No.1 is a special resolution and 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 attending the EGM.

The Board hereby announces that commencing from the conclusion of the EGM, the Company will no longer have Supervisory Committee. The functions and powers of the Supervisory Committee will be exercised by the Audit Committee of the Board. Each Supervisor has confirmed that he has no matters that need to be brought to the attention of shareholders of Sinopec Corp. During their tenure, the Supervisors have been diligent and responsible. The Board would like to express its sincere gratitude to them for their hard work and contributions to the Company.

III. Witness by Lawyers

Ms. Xu Min and Mr. Li Yang 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,

18 December 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+, Zhang Xiliang+ and Li Wei+.*

 # Executive Director

** Non-executive Director*

+ Independent Non-executive Director