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)

NOTICE OF ANNUAL GENERAL MEETING FOR 2025 AND FIRST H SHAREHOLDERS MEETING FOR 2026

NOTICE IS HEREBY GIVEN that the annual general meeting for 2025 ("**Annual General Meeting**" or "**AGM**") of China Petroleum & Chemical Corporation ("**Sinopec Corp.**" or the "**Company**") will be held at Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing, PRC on Wednesday, 13 May 2026 at 9:00 a.m. and the first H shareholders meeting for 2026 of the Company (the "**H Shareholders Meeting**") will be held at the same venue immediately following the conclusion of the AGM and the first A shareholders meeting for 2026 of the Company.

Unless otherwise indicated, capitalised terms used in this notice have the same meanings as those defined in the circular of the Company dated 20 April 2026 (the "**Circular**").

Resolutions to be considered at the Annual General Meeting

By way of non-cumulative voting:

1. To consider and approve the Report of the Board of Sinopec Corp. for 2025.

2. To consider and approve the profit distribution plan of Sinopec Corp. for the year 2025.

   It is proposed by the Board to the Shareholders at the AGM to consider and approve the distribution of a final cash dividend of RMB0.112 (tax inclusive) per share held by the Shareholders on the relevant record date (16 June 2026). Combining with the interim cash dividend of RMB0.088 (tax inclusive) per share which has been declared and distributed by the Company, the annual cash dividend will be RMB0.2 (tax inclusive) per share for the year 2025.

3. To consider and approve to authorize the Board of Sinopec Corp. to determine the interim profit distribution plan for the year 2026.

4. To consider and approve the re-appointment of KPMG Huazhen LLP and KPMG as the external auditors of Sinopec Corp. for the year 2026 and to authorize the Board to determine their remunerations.

5. To consider and approve to elect Mr. Tian Hongbin as the executive Director of the ninth session of the Board of Directors of the Company.

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

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

8. 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.

9. 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.

10. To consider and approve the resolution on change of certain projects financed with the proceeds.

Resolutions 1 to 5 and 10 are ordinary resolutions and Resolutions 6 to 9 are special resolutions.

Resolution to be considered at the H Shareholders Meeting

By way of non-cumulative voting and by special resolution:

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.

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

Beijing, PRC
20 April 2026

Notes:

I. ATTENDEES OF THE AGM AND THE H SHAREHOLDERS MEETING

1. Eligibility for attending the AGM and the H Shareholders Meeting

Holders of A Shares whose names appear on the domestic shares register maintained by China Securities Depository & Clearing Corporation Limited Shanghai Branch and holders of H Shares whose names appear on the register of members maintained by Computershare Hong Kong Investor Services Limited at the close of business on Wednesday, 6 May 2026 are eligible to attend the AGM and/or H Shareholders Meeting. Holders of H Shares who wish to attend the AGM and/or the H Shareholders Meeting shall lodge their share certificates accompanied by the transfer documents with Computershare Hong Kong Investor Services Limited (the address is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) before 4:30 p.m. on Tuesday, 5 May 2026.

2. Proxy

(1) A member eligible to attend and vote at the AGM and the H Shareholders Meeting (the “**Meetings**”) is entitled to appoint, in written form, proxy(ies) to attend and vote at the AGM and/or the H Shareholders Meeting on its behalf. A proxy need not be a Shareholder of Sinopec Corp.

(2) A proxy should be appointed by a written instrument signed by the appointer or its attorney duly authorised in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorising that attorney to sign or other authorisation document(s) must be notarised.

(3) To be valid, the power of attorney or other authorisation document(s) which have been notarised together with the completed form of proxy must be delivered to the statutory address of Sinopec Corp. not less than 24 hours before the designated time for holding each meeting. Holders of A Shares shall deliver the relevant document(s) to Board Secretariat of Sinopec Corp. (the address is 22 Chaoyangmen North Street, Chaoyang District, Beijing 100728, PRC). Holder(s) of H Shares shall deliver the relevant document(s) to the Computershare Hong Kong Investor Services Limited (the address is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong).

(4) Shareholders or their proxies may exercise the right to vote by poll.

3. The Directors and senior management of Sinopec Corp.

4. Legal advisors of Sinopec Corp.

5. Others

II. REGISTRATION PROCEDURES FOR ATTENDING THE AGM AND THE H SHAREHOLDERS MEETING

1. (1) The individual shareholder shall provide his/her valid identification documents, or other valid identification certificates or proof of identity. Where a proxy is appointed to attend the Meetings, the proxy shall provide his/her own valid identification documents, the proxy form, and documents which enable the Company to confirm the identity of his/her appointer as a shareholder such as a copy of the shareholder’s valid identification document. (2) If a legal representative attends the Meetings on behalf of the corporate shareholder, he/she shall provide his/her valid identification documents and proof or information which enable the Company to confirm the identity of the corporate shareholder and prove his/her qualification as a legal representative, such as a copy of the business license affixed with the corporate seal; Where the corporate shareholder or its legal representative appoints a proxy to attend the Meetings, the proxy shall provide his/her own valid identification documents, the proxy form issued pursuant to law, and provide information which enables the Company to confirm the identity of the appointer as a shareholder, such as a copy of the business license affixed with the corporate seal. (3) Other non-individual shareholders attending the Meetings shall follow the requirements for corporate shareholders.

2. Shareholders intending to attend the Meetings should return the reply slip for attending the Meetings to Board Secretariat of Sinopec Corp. during hours between 9:00 a.m. and 11:30 a.m., 2:00 p.m. and 4:30 p.m. on every business day on or before Thursday, 7 May 2026 in person, by post or by fax.

3. Closure of Register of Members. The H Share register of members of Sinopec Corp. will be closed from Wednesday, 6 May 2026 to Wednesday, 13 May 2026 (both days inclusive).

III. MISCELLANEOUS

1. The details of the ordinary resolution No. 1 above are included in the 2025 annual report of the Company.

2. The AGM and the H Shareholders Meeting will not last for more than one working day. Shareholders who attend shall bear their own travelling and accommodation expenses.

3. The address of the Share Registrar for A Shares of Sinopec Corp., China Securities Registration and Clearing Company Limited Shanghai Branch Company is: 188 Yanggao South Road, Shanghai Pilot Free Trade Zone, PRC.

4. The address of the Share Registrar of H Shares of Sinopec Corp., Computershare Hong Kong Investor Services Limited is: Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

5. The contact for the AGM and the H Shareholders Meeting is:

   Board Secretariat of Sinopec Corp.
   22 Chaoyangmen North Street
   Chaoyang District Beijing 100728
   PRC
   Attn: Chen Dongdong
   Telephone No.: (+86) 10 5996 9671
   Facsimile No.: (+86) 10 5996 0386

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

 # Executive Director

** Non-executive Director*

+ Independent Non-executive Director