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)	

Proxy Form for the Annual General Meeting for the year 2025

I (We)(note 1) ____________________

of ____________________

being the holder(s) of ____________________ H share(s)(note 2) 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 resolutions in accordance with the instruction(s) below and on my (our) behalf at the annual general meeting of Sinopec Corp. for 2025 ("**AGM**") to be held at 9:00 a.m. on Wednesday, 13 May 2026 at Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing, PRC. In the absence of any indication, the proxy may vote for, against or abstain from the resolutions at his/her own discretion.

AGM				
No.	**By way of non-cumulative voting**	**For**(Note 4)	**Against**(Note 4)	**Abstain**(Note 4)
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.			
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.			

Date: ____________________ 2026 Signature(s): ____________________(note 5)

Notes:

1. Please insert full name(s) and address(es) in **BLOCK LETTERS**.
2. 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).
3. Please insert the name and address of your proxy. If this is left blank, the chairman of the AGM will act as your proxy. The proxy(ies) who may not be member(s) of Sinopec Corp., may be appointed to attend and vote in the AGM provided that such proxies must attend the AGM in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.
4. Attention: If you wish to vote FOR any resolution, please indicate with a "✓" in the appropriate space under "For". If you wish to vote AGAINST any resolution, please indicate with a "✓" in the appropriate space under "Against". If you wish to vote ABSTAIN from any resolution, please indicate with a "✓" in the appropriate space under "Abstain". Abstention will be counted in the total number of votes cast in that resolution for the purpose of calculating the result of that resolution. Your proxy will also be entitled to vote for, against or abstain from any resolution at his/her discretion put to the meeting other than those referred to in the notice holding the meeting.
5. This form of proxy must be signed under hand by you or your attorney duly authorised in writing on your behalf. If the appointer is non-individual, the proxy form shall bear the seal of the unit, or be signed by its duly authorized representative.
6. The details of resolutions No. 1 are set out in the 2025 annual report of the Company. Resolutions 1 to 5 and 10 are ordinary resolutions and Resolutions 6 to 9 are special resolutions.
7. 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 AGM (i.e. before 9:00 a.m., 12 May 2026 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 AGM and the relevant proxy form can be deemed as void.