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 First H Shareholders Meeting for 2026

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 resolution in accordance with the instruction(s) below and on my (our) behalf at the first H shareholders meeting of Sinopec Corp. for 2026 ("**H Shareholders Meeting**") 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 immediately following the conclusion of the annual general meeting of Sinopec Corp. for 2025 and the first A shareholders meeting of Sinopec Corp. for 2026. In the absence of any indication, the proxy may vote for, against or abstain from the resolution at his/her own discretion.

H Shareholders Meeting				
No.	**By way of non-cumulative voting and special resolution**	**For**(Note 4)	**Against** (Note 4)	**Abstain**(Note 4)
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.			

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 meeting will act as your proxy. The proxy(ies) who may not be member(s) of Sinopec Corp., may be appointed to attend, speak and vote in the meeting provided that such proxies must attend the H Shareholders Meeting 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. 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, Wanchai, Hong Kong at least 24 hours before the time designated for the holding of the H Shareholders Meeting (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 H Shareholders Meeting and the relevant proxy form can be deemed as void.