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)

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

REFERENCE IS MADE to the Notice of Annual General Meeting for 2025 and First H Shareholders Meeting for 2026 dated 20 April 2026 (the "**Original Notice**") of China Petroleum & Chemical Corporation, which set out the details that the annual general meeting for 2025 of 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 that the first H shareholders meeting for 2026 of the Company 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 stated, capitalised terms used herein shall have the same meanings as those used in the Original Notice and the circular of the Company dated 20 April 2026 (the "**Circular**").

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as previously scheduled. In addition, the controlling Shareholder of the Company, China Petrochemical Corporation, put forward an additional proposal on 28 April 2026, to nominate Mr. Chen Yanbin as an executive Director of the ninth session of the Board of the Company (the "**New Resolution**"), and authorize the secretary to the Board to process the relevant procedures required for the election of an executive Director on behalf of the Company, including applications, approvals, registration, filings and others. The nomination committee of the Board has no objection to the qualification of Mr. Chen Yanbin as a candidate for executive Director of the ninth session of the Board of the Company. Details of the New Resolution are set out in Appendix I to this supplemental notice.

The Shareholders shall pay special attention to the following resolutions to be proposed by the Company at the AGM:

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.

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 the resolution in relation to reduction of the registered capital and amendments to the Articles of Association.

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

7. 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.

8. 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.

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

By way of cumulative voting:

10.00 To consider and approve the resolution in relation to the election of Directors of the Company:

10.01 To elect Mr. Tian Hongbin as the executive Director of the ninth session of the Board of Directors of the Company.

10.02 To elect Mr. Chen Yanbin as the executive Director of the ninth session of the Board of Directors of the Company.

Resolutions 1 to 4 and 9 to 10 are ordinary resolutions and Resolutions 5 to 8 are special resolutions.

The resolution to be proposed at the H Shareholders Meeting by the Company as set out in the Original Notice is as follows:

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.

Save as disclosed in this supplemental notice, other information set out in the Original Notice remains unchanged.

By order of the Board
China Petroleum & Chemical Corporation
Zhang Zheng
Secretary to the Board of Directors

Beijing, the PRC
28 April 2026

Notes:

1. Other than the supplemental resolution, the order of the resolutions and the cumulative voting method in relation to the AGM as set out above, the resolutions set out in the Original Notice remain unchanged. For details of the other resolutions to be considered at the AGM and the H Shareholders Meeting (the "**Meetings**"), the closure of share register of members, eligibility for attending the Meetings, registration procedures for attending the Meetings, appointment of proxy and other relevant matters, please refer to the Original Notice and the Circular of the Company dated 20 April 2026 published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.

2. Since the form of proxy for the AGM enclosed with the Original Notice dated 20 April 2026 (the "**First Form of Proxy**") does not contain the new content set out in this supplemental notice, a new form of proxy (the "**Revised Form of Proxy**") has been prepared and is enclosed with this supplemental notice.

3. The Revised Form of Proxy for use at the AGM is enclosed herewith and published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Shareholders who intend to appoint a proxy to attend the AGM are requested to complete the Revised Form of Proxy in accordance with the instructions printed thereon and return the same to the Company's statutory address not less than 24 hours before the designated time for holding the AGM (i.e. before 9:00 a.m., 12 May 2026 Hong Kong time) (the "**Deadline**"). Holder(s) of H Shares shall deliver the relevant document(s) to Computershare Hong Kong Investor Services Limited (the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong).

4. Important: If the Shareholders of the Company have not yet lodged the First Form of Proxy with the Company or the Company's H share registrar, Shareholders are requested to lodge only this Revised Form of Proxy. A Shareholder who has lodged the First Form of Proxy with the Company or the Company's H share registrar should note that:

   (a) the duly completed Revised Form of Proxy will be treated as the valid form of proxy lodged by such Shareholder;

   (b) if such Shareholder fails to lodge the Revised Form of Proxy, the lodged First Form of Proxy, if duly completed, will remain effective and applicable to the extent permissible. In respect of the resolution No. 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" in the Original Notice, given that such resolution is combined with the New Resolution as a single group of resolutions subject to cumulative voting with effect from the date of this supplemental notice, both the voting subject and the voting method have changed, consequently, any votes cast in respect of such resolution should be deemed invalid votes and you will be deemed to have abstained from voting on resolution group No. 10.00 at the AGM.

   (c) any Revised Form of Proxy which is lodged with the Company or the Company's H share registrar after the Deadline shall be invalid. The First Form of Proxy previously lodged by such Shareholder shall not be revoked. The First Form of Proxy, if duly completed, will be deemed effective and applicable to the extent permitted as stated above.

5. Shareholders are reminded that completion and return of the Revised Form of Proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof.

6. The reply slip for use at the AGM sent together with the Original Notice remains valid for the AGM if duly completed and returned in accordance with the instructions printed thereon.

7. Shareholders are reminded to refer to other notes contained in the Original Notice.

8. **Please note:**

For sub-resolutions 10.01 and 10.02 of the resolution No. 10 "The resolution in relation to the election of Directors of the Company", the Company will adopt single-candidate election and "cumulative voting system" for voting by poll and counting the voting results. Please refer to the following requirements when voting by poll:

(1) In respect of sub-resolutions 10.01 and 10.02, each share you hold has voting rights equal to the total number of directors to be elected under this group of resolutions i.e. 2. For example, if you hold 1 million shares of the Company, and the total number of directors to be elected is 2, the total number of shares for which you have the voting rights under sub-resolutions 10.01 and 10.02 will be 2 million shares (i.e. 1 million shares × 2 = 2 million shares).

(2) Please note that you may exercise your voting rights on a dispersed basis by giving equal number of votes to each candidate; you may also exercise your voting rights on a concentrated basis by giving all your votes as represented by the shares you hold to one particular candidate, or certain number of votes as represented by the shares you hold to two candidates.

(3) If you wish to give equal number of votes to each candidate, please indicate with a "√" in the appropriate space under "Number of Votes" in the form of proxy; if not, please state the number of votes in the column "Number of Votes" you give to each of the candidates.

(4) You shall vote within the limit of the number of election votes available for the group of resolutions. After you have allocated all the voting rights represented by all of the shares held by you to a certain candidate under this group of resolutions, you do not have further voting rights in respect of the other candidate under this group of resolutions.

(5) Please note with particular attention that, if the total number of votes you have exercised and allocated to a certain candidate exceeds the total number of voting rights represented by the shares held by you under this group of resolutions, all your votes shall become void, and you will be deemed to have abstained from voting. If the total number of votes you have exercised and allocated to a certain candidate is no more than the total number of voting rights represented by the shares held by you under this group of resolutions, your votes are valid, and those votes not exercised (if any) will be deemed as being abstained from voting.

(6) Where the total number of votes in favour of a candidate for director exceeds one-half of the total number of shares with voting rights represented by shareholders attending the AGM (based on the non-cumulative number of shares), that candidate will be elected.

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

\# _Executive Director_
* _Non-executive Director_
\+ _Independent Non-executive Director_

APPENDIX I

The controlling Shareholder of the Company, China Petrochemical Corporation, put forward an additional proposal and submitted in writing to the convener of the AGM on 28 April 2026, to nominate Mr. Chen Yanbin ("**Mr. Chen**") as an executive Director of the ninth session of the Board of the Company (the "**Proposed Election of Director**"), and authorize the secretary to the Board to process the relevant procedures required for the election of an executive Director on behalf of the Company, including applications, approvals, registration, filings and others. The Proposed Election of Director shall be approved by the Shareholders of the Company by way of ordinary and cumulative voting resolution at the AGM. The biography details of Mr. Chen are set out below:

Chen Yanbin, aged 57. Mr. Chen is a professor level senior engineer with a master's degree in engineering. In April 2021, he was appointed as General Manager and Deputy Secretary of the CPC Committee of Sinopec Zhenhai Refining & Chemical Company (the Branch); in April 2024, he was appointed as Representative and Secretary of the CPC Committee of Sinopec Zhenhai Refining & Chemical Company (the Branch); in October 2025, he was appointed as Chairman and Secretary of the CPC Committee of Sinopec Ningbo Zhenhai Refining & Chemical Co., Ltd.; and in April 2026, he was appointed as a Member of the Leading Party Member Group and Vice President of China Petrochemical Corporation. In April 2026, he was appointed as Senior Vice President of the Company.

As at the date of this supplemental notice, other than the positions disclosed in the announcement, Mr. Chen Yanbin did not hold any directorships in any other listed companies in the last three years and did not have relationship with any other directors, senior management, substantial shareholders or the controlling shareholder of the Company. As at the date of this supplemental notice, Mr. Chen Yanbin did not have interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, nor did he receive any regulatory sanction imposed by the China Securities Regulatory Commission and other relevant authorities or any disciplinary action by the stock exchanges.

Mr. Chen Yanbin will enter into a relevant director service contract with the Company if the Proposed Election of Director is approved at the AGM, and his term of office shall commence from the date of approval at the AGM to the date when the term of the ninth session of the Board expires. The remuneration of Mr. Chen Yanbin for his positions in the Company will be determined in accordance with the relevant national regulations and the Company's relevant policies including the performance appraisal and remuneration management measures. The Company will disclose in its annual report the remuneration obtained by Mr. Chen Yanbin in the Company during the reporting period.

Save as disclosed above, there are no other matters in relation to the Proposed Election of Director which should be disclosed to the shareholders and The Stock Exchange of Hong Kong Limited, nor any other information which would require disclosure under Rule 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.