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]	

Revised 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 RMB1.00 each 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 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. In the absence of any indication, the proxy may cast votes on 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 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.			
No.	**By way of cumulative voting**	**Number of Votes**[Note 8]		
10.00	To consider and approve 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.			

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, speak 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. 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) ("**Deadline**"). 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.
7. Important: If the shareholders of the Company have not yet lodged the original proxy form for the AGM (issued by the Company along with the original notice of the AGM dated 20 April 2026) (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 (the "**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.
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.
9. The details of resolution No. 1 are set out in the 2025 annual report of the Company. Resolutions 1 to 4 and 9 to10 are ordinary resolutions and Resolutions 5 to 8 are special resolutions.