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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)

Poll Results of Annual General Meeting for 2025, First A Shareholders Meeting for 2026 and First H Shareholders Meeting for 2026

Important information:

• Whether there is a vetoed resolution: None

References are made to the circular of China Petroleum & Chemical Corporation (the "**Company**") dated 20 April 2026 (the "**Circular**"), the notice of annual general meeting for 2025 and first H shareholders meeting for 2026 dated 20 April 2026 and the supplemental notice of annual general meeting for 2025 and first H shareholders meeting for 2026 dated 28 April 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

I. Convening and Attendance of the Meetings

1. Date of the annual general meeting for 2025 (the "**AGM**"), the first A shareholders meeting for 2026 (the "**A Shareholders Meeting**") and the first H shareholders meeting for 2026 (the "**H Shareholders Meeting**"): 13 May 2026

2. Venue for the AGM, the A Shareholders Meeting and the H Shareholders Meeting (collectively referred to as the "**Meetings**"): Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing.

3. Shareholders attending the Meetings and their shareholdings:

(1) Number of shareholders and their proxies attending the AGM	5,500
of which: A Shareholders	5,498
H Shareholders	2
(2) Total number of valid voting shares held by the attending shareholders or their proxies at the AGM	90,756,517,956
of which: A Shareholders	84,072,705,221

H Shareholders	6,683,812,735
(3) Percentage of such voting shares of the Company held by such attending shareholders or their proxies, as compared with the total shares entitling the shareholders to attend and validly vote at the AGM (%)	75.0516
of which: A Shareholders	69.5244
H Shareholders	5.5272

Shareholders attending the A Shareholders Meeting and their shareholdings:

(1) Number of A shareholders and their proxies attending the A Shareholders Meeting	5,498
(2) Total number of valid voting shares held by the attending A shareholders or their proxies at the A Shareholders Meeting	84,072,705,221
(3) Percentage of such voting shares of the Company held by such attending A shareholders or their proxies, as compared with the total shares entitling the A shareholders to attend and validly vote at the A Shareholders Meeting (%)	86.5454

Shareholders attending the H Shareholders Meeting and their shareholdings:

(1) Number of H shareholders and their proxies attending the H Shareholders Meeting	2
(2) Total number of valid voting shares held by the attending H shareholders or their proxies at the H Shareholders Meeting	6,704,873,512
(3) Percentage of such voting shares of the Company held by such attending H shareholders or their proxies, as compared with the total shares entitling the H shareholders to attend and validly vote at the H Shareholders Meeting (%)	28.1923

As at the registration date (at the close of business on 6 May 2026), the total number of shares issued by the Company was 120,925,514,222 shares (including the total number of 97,142,913,622 issued A shares and 23,782,600,600 issued H shares), representing the total number of shares entitling the shareholders to attend and vote on the resolutions at the AGM, A Shareholders Meeting and H Shareholders Meeting. There are no shareholders of the Company entitled to attend the Meetings but required under rule 13.40 of the Hong Kong Listing Rules to abstain from voting in favour of any resolution proposed at the Meetings or that was required to abstain from voting. Nor had any shareholders of the Company stated their intention in the Circular to vote against any resolution or to abstain from voting at the Meetings.

4. The Meetings were convened by the Board of Company and chaired by Mr. Hou Qijun, Chairman of the Board. The convening of and the procedures for holding the Meetings, and the voting procedures at the Meetings were in compliance with the requirements of the Company Law and the Articles of Association.

5. Attendance at the Meetings
   (1) The Company currently has 12 Directors, with 9 attending the Meetings. Mr. Hou Qijun, as Chairman of the Board, Mr. Zhao Dong, as Vice Chairman of the Board, Mr. Wan Tao, Mr. Niu Shuanwen, as Directors, Mr. Xu Lin, Ms. Zhang Liying, Mr. Liu Tsz Bun Bennett, Mr. Li Wei, as independent non-executive Directors, and Mr. Wang Shijie, as the employee representative Director were present at the Meetings.

(2) Mr. Tian Hongbin and Mr. Chen Yanbin, as Senior Vice Presidents, Ms. Shou Donghua, as Chief Financial Officer, Mr. Huang Wensheng, Mr. Xu Yi and Mr. Li Yuxing, as Vice Presidents, Mr. Liu Jiahai, as Chief Security Officer, and Mr. Zhang Zheng, as Secretary to the Board, were present at the Meetings.

II. Poll Results of the AGM

1. Resolutions approved by way of non-cumulative voting

(1) The Report of the Board of Sinopec Corp. for 2025

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	（%）	Number of votes	（%）	Number of votes	（%）
A Share	84,050,467,127	99.9735	20,035,147	0.0239	2,202,947	0.0026
H Share	6,549,491,861	97.9904	130,664,874	1.9549	3,656,000	0.0547
Total：	90,599,958,988	99.8275	150,700,021	0.1660	5,858,947	0.0065

(2) The profit distribution plan of Sinopec Corp. for the year 2025

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	（%）	Number of votes	（%）	Number of votes	（%）
A Share	84,057,822,223	99.9823	13,388,668	0.0159	1,494,330	0.0018
H Share	6,683,496,735	99.9953	316,000	0.0047	0	0
Total：	90,741,318,958	99.9833	13,704,668	0.0151	1,494,330	0.0016

(3) To authorize the Board of Sinopec Corp. to determine the interim profit distribution plan for the year 2026

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	（%）	Number of votes	（%）	Number of votes	（%）

A Share	84,058,803,023	99.9835	12,320,668	0.0146	1,581,530	0.0019
H Share	6,683,496,735	99.9953	316,000	0.0047	0	0
Total：	90,742,299,758	99.9843	12,636,668	0.0140	1,581,530	0.0017

(4) 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

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	（%）	Number of votes	（%）	Number of votes	（%）
A Share	84,053,849,311	99.9776	15,885,470	0.0189	2,970,440	0.0035
H Share	6,671,758,735	99.8197	12,054,000	0.1803	0	0
Total：	90,725,608,046	99.9659	27,939,470	0.0308	2,970,440	0.0033

(5) The resolution in relation to reduction of the registered capital and amendments to the Articles of Association

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	（%）	Number of votes	（%）	Number of votes	（%）
A Share	84,055,727,363	99.9798	15,043,048	0.0179	1,934,810	0.0023
H Share	6,683,496,735	99.9953	316,000	0.0047	0	0
Total：	90,739,224,098	99.9809	15,359,048	0.0170	1,934,810	0.0021

(6) The resolution to authorize the Board of Sinopec Corp. to determine the issuance of debt financing instrument(s)

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	（%）	Number of votes	（%）	Number of votes	（%）
A Share	84,053,157,958	99.9767	17,204,423	0.0205	2,342,840	0.0028

H Share	6,683,496,735	99.9953	316,000	0.0047	0	0
Total：	90,736,654,693	99.9781	17,520,423	0.0193	2,342,840	0.0026

(7) 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

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	（%）	Number of votes	（%）	Number of votes	（%）
A Share	83,711,694,859	99.5706	358,602,177	0.4265	2,408,185	0.0029
H Share	1,724,894,273	25.8070	4,958,229,303	74.1827	689,159	0.0103
Total：	85,436,589,132	94.1382	5,316,831,480	5.8584	3,097,344	0.0034

(8) 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

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	（%）	Number of votes	（%）	Number of votes	（%）
A Share	84,057,451,683	99.9819	13,094,053	0.0155	2,159,485	0.0026
H Share	6,682,807,576	99.9850	316,000	0.0047	689,159	0.0103
Total：	90,740,259,259	99.9821	13,410,053	0.0148	2,848,644	0.0031

(9) The resolution on change of certain projects financed with the proceeds

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	（%）	Number of votes	（%）	Number of votes	（%）
A Share	84,053,716,633	99.9774	16,015,448	0.0191	2,973,140	0.0035
H Share	6,683,496,735	99.9953	316,000	0.0047	0	0

Total：	90,737,213,368	99.9787	16,331,448	0.0180	2,973,140	0.0033

2. Resolutions approved by way of cumulative voting

(10) The resolution in relation to the election of Directors of the Company

Resolution Number	Title of the resolution	Number of votes	Percentage of valid votes cast by those present（%）	Whether to be elected
10.01	To elect Mr. Tian Hongbin as the executive Director of the ninth session of the Board of Directors of the Company	89,833,245,055	98.9827	Yes
10.02	To elect Mr. Chen Yanbin as the executive Director of the ninth session of the Board of Directors of the Company	89,823,156,938	98.9716	Yes

3. Explanation regarding the voting on the resolutions

Resolutions Nos. 5 to 8 are special resolutions, each of which has been passed by votes representing more than two-thirds of the total shares with valid voting rights held by the shareholders or their proxies present at the AGM.

III. Poll Results of the A Shareholders Meeting and the H Shareholders Meeting

1. Resolution approved by way of non-cumulative voting

(1) 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

Result: Approved

Voting details:

Shareholder category	For		Against		Abstain	
	Number of votes	（%）	Number of votes	（%）	Number of votes	（%）
A Share	84,057,451,683	99.9819	13,094,053	0.0155	2,159,485	0.0026
H Share	6,701,474,285	99.9493	2,710,058	0.0404	689,169	0.0103

2. Explanation regarding the voting on the resolution

The first resolution is a special resolution and was passed by votes representing more than two-thirds of the total shares with valid voting rights held by the shareholders or their proxies present at the A Shareholders Meeting and the H Shareholders Meeting, respectively.

IV. Witness by Lawyers

1. Law firm witnessing the Meetings: Haiwen & Partners
   Lawyers: Xu Min, Li Yang

2. Conclusion of the witness by lawyers:

The convening of and the procedures for holding the Meetings, the eligibility of the convenor of the Meetings, the eligibility of the shareholders (or their proxies) attending the on-site Meetings and the voting procedures at the Meetings were in compliance with the requirements of relevant laws and the Articles of Association and the voting results at the Meetings were valid.

In accordance with the Hong Kong Listing Rules, Rongcheng (Hong Kong) CPA Limited was appointed as the scrutineer in respect of the voting at the Meetings.

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

Beijing, the PRC,
13 May 2026

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

 # Executive Director

** Non-executive Director*

+ Independent Non-executive Director