

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

**NOTICE OF FIRST EXTRAORDINARY GENERAL MEETING
FOR THE YEAR 2026**

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting for the year 2026 (“**EGM**”) of China Petroleum & Chemical Corporation (the “**Company**”) will be held at Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing, PRC on Friday, 23 October 2026 at 9:00 a.m.

Unless otherwise indicated, capitalised terms used in this notice have the same meanings as those defined in the circular of the Company dated 28 September 2026 (the “**Circular**”).

By way of ordinary resolution:

1. The resolution in relation to the amendments to the annual caps of the Continuing Connected Transactions between the Company and Sinopec Group for the year 2026 and 2027

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

Beijing, PRC
28 September 2026

Notes:

I. ATTENDEES OF THE EGM

1. Eligibility for attending the EGM

Holders of A Shares whose names appear on the domestic shares register maintained by China Securities Depository & Clearing Corporation Limited Shanghai Branch and holders of H Shares whose names appear on the register of members maintained by Computershare Hong Kong Investor Services Limited at the close of business on Thursday, 15 October 2026 are eligible to attend the EGM. Holders of H Shares who wish to attend the EGM shall lodge their share certificates accompanied by the transfer documents with Computershare Hong Kong Investor Services Limited (the address is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) before 4:30 p.m. on Wednesday, 14 October 2026.

2. Proxy

- (1) A member eligible to attend and vote at the EGM is entitled to appoint, in written form, proxy(ies) to attend and vote at the EGM on its behalf. A proxy need not be a Shareholder of the Company.
- (2) A proxy should be appointed by a written instrument signed by the appointer or its attorney duly authorised in writing. If the proxy form is signed by the attorney of the appointer, the power of attorney authorising that attorney to sign or other authorisation document(s) must be notarised.
- (3) To be valid, the power of attorney or other authorisation document(s) which have been notarised together with the completed proxy form must be delivered to the statutory address of the Company not less than 24 hours before the designated time for holding the meeting. Holders of A Shares shall deliver the relevant document(s) to Board Secretariat of the Company (the address is No. 22 Chaoyangmen North Street, Chaoyang District, Beijing 100728, PRC). Holder(s) of H Shares shall deliver the relevant document(s) to the Computershare Hong Kong Investor Services Limited (the address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong).
- (4) Shareholders or their proxies may exercise the right to vote by poll.

3. The Directors and senior management of the Company

4. Legal advisors of the Company

5. Others

II. REGISTRATION PROCEDURES FOR ATTENDING THE EGM

1. (1) The individual shareholder shall provide his/her valid identification documents, or other valid identification certificates or proof of identity. Where a proxy is appointed to attend the meeting, the proxy shall provide his/her own valid identification documents, the proxy form, and documents which enable the Company to confirm the identity of his/her appointer as a shareholder such as a copy of the shareholder's valid identification document. (2) If a legal representative attends the meeting on behalf of the corporate shareholder, he/she shall provide his/her valid identification documents and proof or information which enable the Company to confirm the identity of the corporate shareholder and prove his/her qualification as a legal representative, such as a copy of the business license affixed with the corporate seal; Where the corporate shareholder or its legal representative appoints a proxy to attend the meeting, the proxy shall provide his/her own valid identification documents, the proxy form issued pursuant to law, and provide information which enables the Company to confirm the identity of the appointer as a shareholder, such as a copy of the business license affixed with the corporate seal. (3) Other non-individual shareholders attending the meeting shall follow the requirements for corporate shareholders.

2. Shareholders intending to attend the meeting should return the reply slip for attending the meeting to Board Secretariat of the Company during hours between 9:00 a.m. and 11:30 a.m., 2:00 p.m. and 4:30 p.m. on every business day on or before Friday, 16 October 2026 in person, by post or by fax.
3. Closure of Register of Members. The H Share register of members of the Company will be closed from Thursday, 15 October 2026 to Friday, 23 October 2026 (both days inclusive).

III. MISCELLANEOUS

1. The EGM will not last for more than one working day. Shareholders who attend shall bear their own travelling and accommodation expenses.
2. The address of the Share Registrar for A Shares of the Company, China Securities Registration and Clearing Company Limited Shanghai Branch Company is: 188 Yanggao South Road, Shanghai Pilot Free Trade Zone, PRC.
3. The address of the Share Registrar of H Shares of the Company, Computershare Hong Kong Investor Services Limited is: Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
4. The contact for the EGM is:

Board Secretariat of China Petroleum & Chemical Corporation
 No. 22 Chaoyangmen North Street
 Chaoyang District Beijing 100728
 PRC
 Attn: Chen Dongdong
 Telephone No.: (+86) 10 5996 9671
 Facsimile No.: (+86) 10 5996 0386

As of the date of this notice, 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*