中国石化
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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)

Reply Slip for the First Extraordinary General Meeting for the year 2026

I (We)*(note 1)* _____

being the holder(s) of H share(s) of RMB1.00 each in the capital of China Petroleum & Chemical Corporation (the "**Company**") hereby confirm that I (we) or my (our) proxy wish to attend the first extraordinary general meeting for the year 2026 (the "**EGM**") to be held at 9:00 a.m. on Friday, 23 October 2026 at Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing, PRC.

Shareholder Signature (seal)	
ID No. (Business License No.)	
Number of shares held	
Address	
Tel. No.	
Date (year/month/day)	

Proposed questions list (a separate sheet can be appended)	

Notes:

1. Please insert full name(s) (in Chinese or in English) in BLOCK LETTERS (as shown in the register of members of the Company).

2. The reply slip should be delivered to Board Secretariat of the Company in person, by post or by fax during hours between 9:00 a.m. and 11:30 a.m., and 2:00 p.m. and 4:30 p.m. on every business day on or before Friday, 16 October 2026. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the EGM.