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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 the First Extraordinary General Meeting for the Year 2026

References are made to the circular (the “**Circular**”) of China Petroleum & Chemical Corporation (the “**Company**”) and the notice (the “**Notice**”) of the first extraordinary general meeting for the year 2026, both dated 28 September 2026. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

I. Convening and Attendance of the EGM

1. Date of the first extraordinary general meeting for the year 2026 (the “**EGM**”): 23 October 2026
2. Venue for the EGM: Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing.
3. Shareholders attending the meeting and their shareholdings:

1. Number of shareholders and their proxies attending the EGM	4,470
of which: A Shareholders	4,468
H Shareholders	2
2. Total number of valid voting shares held by the attending shareholders or their proxies at the EGM	13,526,190,103
of which: A Shareholders	4,935,609,987
H Shareholders	8,590,580,116
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 EGM (%)	37.4756
of which: A Shareholders	13.6746

H Shareholders	23.8010
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As at the record date (at the close of business on 15 October 2026), the total number of shares issued by the Company was 120,714,479,172 shares (including the total number of 97,038,656,572 issued A shares and 23,675,822,600 issued H shares). The Company has repurchased but not yet cancelled 32,318,000 H shares, which carry no voting rights and are not included in the total number of shares entitling the shareholders to attend and vote at the EGM. The Company did not exercise any voting rights attached to those repurchased H shares. As disclosed in the Circular, pursuant to the Hong Kong Listing Rules, China Petrochemical Corporation and its associates (as at the record date, holding 84,588,774,653 shares of the Company in total) were required to, and did, abstain from voting on the resolution at the EGM. Accordingly, the total number of shares of the Company entitling the shareholders to attend and vote on the resolution at the EGM was 36,093,386,519 shares.

Save as disclosed above and so far as is known to the Company, there are no other shareholders of the Company entitled to attend the EGM but required under rule 13.40 of the Hong Kong Listing Rules to abstain from voting in favour of any resolution proposed at the EGM or that were required to abstain from voting, nor had any other shareholders of the Company stated their intention in the Circular to vote against any resolution or to abstain from voting at the EGM.

4. The EGM was convened by the Board of the Company and chaired by Mr. Hou Qijun, the Chairman of the Board. The convening of and the procedures for holding the meeting, and the voting procedures at the meeting were in compliance with the requirements of the Company Law and the Articles of Association of China Petroleum & Chemical Corporation (the “**Articles of Association**”).

5. Attendance of the EGM

- (1) The Company currently has 14 Directors, with 8 attending the meeting. Mr. Hou Qijun, as Chairman of the Board, Mr. Zhao Dong, as Vice Chairman of the Board, Mr. Zhong Ren, Mr. Niu Shuanwen, Mr. Cai Yong, Mr. Tian Hongbin and Mr. Chen Yanbin, as Directors, and Mr. Xu Lin, as Independent Non-executive Director, were present at the meeting.
- (2) 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 Safety Officer, and Mr. Zhang Zheng, as Secretary to the Board, were present at the meeting.

II. Poll Results of the EGM

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

Result: Approved

Voting details:

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

A Share	4,925,546,139	99.7961	7,263,592	0.1472	2,800,256	0.0567
H Share	8,576,640,121	99.8377	7,358,188	0.0857	6,581,807	0.0766
Total:	13,502,186,260	99.8225	14,621,780	0.1081	9,382,063	0.0694

III. Witness by Lawyers

1. Law firm witnessing the EGM: Haiwen & Partners
Lawyers: Xu Min, Chen Shiyi
2. Conclusion of the witness by lawyers:
The convening of and the procedures for holding the meeting, the eligibility of the convenor of the meeting, the eligibility of the shareholders (or their proxies) attending the on-site meeting and the voting procedures at the meeting were in compliance with the requirements of relevant laws and the Articles of Association and the voting results at the meeting 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 EGM.

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

Beijing, the PRC,
23 October 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