



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)

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| Number of shares<br>related to this proxy form <sup>(Note 2)</sup> |  |
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**Proxy Form for the First Extraordinary General Meeting for the year 2024**

I (We)<sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ H Share(s)<sup>(note 2)</sup> of China Petroleum & Chemical Corporation (“Sinopec Corp.” or the “Company”) now appoint \_\_\_\_\_ of \_\_\_\_\_ (I.D. No.: \_\_\_\_\_ Tel. No.: \_\_\_\_\_)/the chairman of the meeting<sup>(note 3)</sup> 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 first extraordinary general meeting of Sinopec Corp. for 2024 (“EGM”) to be held at 9:00 a.m. on Tuesday, 22 October 2024 at Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing, China. In the absence of any indication, the proxy may vote for or against the resolutions at his own discretion.

| EGM |   |                         |                             |
|-----|---|-------------------------|-----------------------------|
| No. | By way of non-cumulative voting   | For <sup>(note 4)</sup> | Against <sup>(note 4)</sup> |
| 1.  | Resolution in relation to the continuing connected transactions for the three years from 2025 to 2027   |                         |                             |
| 2.  | Resolution in relation to the Financial Services Agreement signed with Sinopec Finance Co., Ltd and Sinopec Century Bright Capital Investment Limited |                         |                             |
| 3.  | Resolution in relation to the dividend distribution and return plan for shareholders for the next three years (2024-2026) of Sinopec Corp.            |                         |                             |

Date: \_\_\_\_\_ 2024 Signature(s): \_\_\_\_\_ <sup>(note 5)</sup>

Notes:

- Please insert full name(s) and address(es) in BLOCK LETTERS.
- 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).
- Please insert the name and address of your proxy. If this is left blank, the chairman of the EGM will act as your proxy. One or more proxies, who may not be member(s) of Sinopec Corp., may be appointed to attend, speak and vote in the EGM provided that such proxies must attend the EGM in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.
- 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”. In the absence of any such indication, the proxy may vote or abstain at his discretion. Pursuant to the articles of association of Sinopec Corp., the shares withheld or abstained from voting will not be counted in the calculation of the vote with voting right.
- This form of proxy must be signed under hand by you or your attorney duly authorised in writing on your behalf. If the appointor is a legal person, this form must be signed under its common seal or under hand by any directors or agents duly appointed by such corporation.
- Resolutions No. 1-2 are ordinary resolutions and resolution No. 3 is special resolution, the full text of which are set out in the notice of the EGM.
- In the case of joint holders of shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the EGM in person or by proxy, the vote of the person whose name stands first on the register of members of Sinopec Corp. in respect of such share shall be accepted and the other joint holders will have no further voting rights.
- 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 Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong at least 24 hours before the time designated for the holding of the EGM (i.e. before 9:00 a.m., 21 October 2024 Hong Kong time). If the original copy of relevant document is not received by such time, the shareholder can be deemed as having not attended the EGM and the relevant proxy form can be deemed as void.
- Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Share Listing Rules of Shanghai Stock Exchange, resolutions No. 1-2 of the EGM are subject to the independent shareholders' approval. China Petrochemical Corporation and its associates will abstain from voting.