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中国石化
SINOPEC

中国石油化工股份有限公司

PETROLEUM CHEMICAL

Company incorporated in the People's Republic of China

(Stock Code: 00386)

FIRST EXTRAORDINARY GENERAL MEETING
FOR THE YEAR 2024

GIVEN BY THE BOARD OF DIRECTORS
OF SINOPEC CORPORATION (Sinopec Corp)
INCORPORATED IN THE PEOPLE'S REPUBLIC OF CHINA
AND THE HONG KONG STOCK EXCHANGE

Resolutions:

1. To approve the financial statements for the year ended 31 December 2023.

2. To approve the dividend for the year ended 31 December 2023.

3. To approve the appointment of the independent non-executive directors for the year 2024.

4. To approve the appointment of the independent non-executive directors for the year 2024.

5. To approve the appointment of the independent non-executive directors for the year 2024.

6. To approve the appointment of the independent non-executive directors for the year 2024.

7. To approve the appointment of the independent non-executive directors for the year 2024.

8. To approve the appointment of the independent non-executive directors for the year 2024.

9. To approve the appointment of the independent non-executive directors for the year 2024.

10. To approve the appointment of the independent non-executive directors for the year 2024.

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By way of special resolution:

3. R (2024-2026) S C

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(**Dividend Plan**)
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L C N .3 C D L C (《上市公司監
管指引第3號—上市公司現金分紅》)
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(://) EGM
S C

B O B
China Petroleum & Chemical Corporation
Huang Wensheng
Vice President and Secretary to the Board of Directors

B , PRC
30 A , 2024

IV. Miscellaneous

1. The EGM shall be held at the above-mentioned venue, on the date and at the time specified in the notice of the EGM.
2. The Chairman of the Board of Directors & Company Secretary, Liu Shunwen, Secretary, Rongrong A. S. Co., Ltd., 166 Leung King Road, Prince of Wales Hotel, 5/F, 177-179, Queen's Road East, Hong Kong.
3. The Chairman of the Board of Directors & Company Secretary, Hui Shun Chiu, Secretary, S. S. Co., Ltd., 1712-1716, 17/F, Hui Shun Centre, 183 Queen's Road East, Hong Kong.
4. The Chairman of the EGM is:

S. S. Co., Ltd. Office
22 Canton Road, New Territories
Canton, District, B
Postal Code: 100728
Telephone: Rongrong A. S. Co.
Contact Person: Chen Dongdong (陳冬冬)
Telephone Number: (+86)10-59969671
Fax: (+86)10-59960386

As of the date of this announcement, Directors of the Company are: Ma Yongsheng*, Zhao Dong#, Zhong Ren*, Li Yonglin#, Lv Lianggong#, Niu Shuanwen#, Wan Tao#, Yu Baocai#, Xu Lin+, Zhang Liying+, Liu Tsz Bun Bennett+ and Zhang Xiliang+.

- # Executive Director
- * Non-executive Director
- + Independent Non-executive Director