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中国石油化工股份有限公司

ORATION

CHINA PETROLEUM & CHEMICAL CORPO

(a joint stock limited company incorporated in the People's Republic of China with limited liability) (a joint stock limited company incorporated in the People's Republic of China with limited liability) (Stock Code: 00386)

## Poll Results of Annual General Meeting for 2021, First A Shareholders Class Meeting for 2022 and First H Shareholders Class Meeting for 2022

### A. Poll Results of Annual General Meeting for 2021, First A Shareholders Class Meeting for 2022 and First H Shareholders Class Meeting for 2022

References H Sin or the  
) E ( ), the notice of annual general meeting for 2021 and  
( ) E ( Notice  
notice of annual general meeting for 2022 ( ) 2022 ( Supplemental Notice &  
context otherwise requires, terms defined in the Circular, Notice and Supplemental Notice shall have the  
same meanings as those used in this announcement.

### I. Convening and Attendance of the Meetings

( ) AGM , the first A shareholders class meeting  
for 2022 (the A Shareholders Class Meeting ) and the first H shareholders class meeting for 2022 (the  
H Shareholders Class Meeting , the AGM together with the A Shareholders Class Meeting and the H  
Shareholders Class Meeting are referred to as the Meetings on  
Wednesday, 18 May 2022.

AGM

1. Number of shareholders and their authorised proxies attending the AGM	298
of which: A Shareholders	292
H Shareholders	6
2. Total number of valid voting shares held by the attending shareholders or their authorised proxies at the AGM	95,869,139,460

of which: A Shares	83,737,689,780
H Shares	12,131,449,680
<b>3. Percentage of such voting shares of the Company held by such attending shareholders or their authorised proxies, as compared with the total shares entitling the shareholders to attend and validly vote at the AGM (%)</b>	79.184094
of which: A Shares	69.163999
H Shares	10.020095

As at the registration date (at the close of business on Friday, 15 April 2022), the total number of shares issued by Sinopec Corp. was 121,071,209,646 shares, which represented the total number of shares entitling their holders to attend and vote on resolutions proposed at the AGM.

#### *A Shareholders Class Meeting*

<b>1. Number of A Shareholders and their authorised proxies attending the A Shareholders Class Meeting</b>	293
<b>2. Total number of valid voting shares held by the attending A Shareholders or their authorised proxies at the A Shareholders Class Meeting</b>	83,738,305,080
<b>3. Percentage of such voting shares of the Company held by such attending A Shareholders or their authorised proxies, as compared with the total shares entitling the A Shareholders to attend and validly vote at the A Shareholders Class Meeting (%)</b>	87.631078

As at the registration date (at the close of business on Friday, 15 April 2022), the total number of issued A Shares of the Company was 95,557,771,046 shares, which represented the total number of shares entitling their holders to attend and vote on the resolution proposed at the A Shareholders Class Meeting.

#### *H Shareholders Class Meeting*

<b>1. Number of H Shareholders and their authorised proxies attending the H Shareholders Class Meeting</b>	6
<b>2. Total number of valid voting shares held by the attending H Shareholders or their authorised proxies at the H Shareholders Class Meeting</b>	11,941,571,788
<b>3. Percentage of such voting shares of the Company held by such attending H Shareholders or their authorised proxies, as compared with the total shares entitling the H Shareholders to attend and validly vote at the H Shareholders Class Meeting (%)</b>	46.805027

As at the registration date (at the close of business on Friday, 15 April 2022), the total number of issued H Shares of the Company was 25,513,438,600 shares, which represented the total number of shares entitling their holders to attend and vote on the resolution proposed at the H Shareholders Class Meeting.

The Company does not have any shareholder that was entitled to attend the Meetings but was required under rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong D **Listing Rules** resolution proposed at the Meetings or that was required to abstain from voting. Nor had any shareholders of the Company stated their intention in the circular of Sinopec Corp. dated 31 March 2022 to vote against any resolution or to abstain from voting at the Meetings.

The Meetings were convened by t **& Board**  
 Mr. Ma Yongsheng, Chairman of the Board. The Company currently has 10 Directors as at the time of the Meetings. Mr. Ma Yongsheng (Chairman of the Board), Mr. Yu Baocai, as Director, attended the Meetings. Due to work reasons, Mr. Zhao Dong, Mr. Ling Yiqun, Mr. Li Yonglin, Mr. Liu Hongbin, as Directors, and Mr. Cai Hongbin, Mr. Ng, Kar Ling Johnny, Mr. Shi Dan, Mr. Bi Mingjian, as Independent Non-executive Directors, did not attend the Meetings. The Company currently has 5 Supervisors as at the time of the Meetings. Mr. Zhang Shaofeng, as Chairman of Board of Supervisors, Mr. Zhang Zhiguo, as Supervisor, attended the Meetings. Due to work reasons, Mr. Yin Zhaolin, Mr. Guo Hongjin and Mr. Chen Yaohuan, as Supervisors, did not attend the Meetings. Mr. Huang Wensheng, as Vice President and the Secretary to the Board, attended the Meetings. The convening of and the procedures for holding the Meetings, and the voting procedures at the Meetings were in compliance with the requirements of the Company Law of the PRC and the articles of association of **& Articles of Association &**

## II. Poll Results of the Meetings

### AGM

#### (I) Resolutions approved by way of non-cumulative voting:

1. To consider and approve the Report of the Board of Directors for 2021 of Sinopec Corp.

Result: Approved

Voting details:

			9	
	F		F	

2. To consider and approve the Report of the Board of Supervisors for 2021 of Sinopec Corp.

Result: Approved

Voting details:

			9	
	F		F	
9	83,712,202,883	99.969927	25,182,397	0.030073
	11,858,537,647	97.750376	272,912,033	2.249624
:	95,570,740,530	99.689060	298,094,430	0.310940

3. To consider and approve the audited financial reports of Sinopec Corp. for the year ended 31 December 2021 prepared by KPMG Huazhen (Special General Partnership) and KPMG.

Result: Approved

Voting details:

			9	
	F		F	
9	83,683,055,290	99.935113	54,334,890	0.064887
	11,504,460,361	94.831703	626,989,319	5.168297
:	95,187,515,651	99.289316	681,324,209	0.710684

4. To consider and approve the profit distribution plan of Sinopec Corp. for the year ended 31 December 2021.

Result: Approved

Voting details:

			9	
	F		F	
9	83,734,012,080	99.995609	3,676,900	0.004391
	12,091,573,186	99.671297	39,876,494	0.328703
:	95,825,585,266	99.954570	43,553,394	0.045430

5. To authorise the Board to determine the interim profit distribution plan of Sinopec Corp. for the year 2022.

Result: Approved

Voting details:

			9	
	F		F	
9	83,733,786,380	99.995578	3,702,500	0.004422
	12,091,368,486	99.669609	40,081,194	0.330391
:	95,825,154,866	99.954330	43,783,694	0.045670

6. To consider and approve the re-appointment of KPMG Huazhen (Special General Partnership) and KPMG as the external auditors of Sinopec Corp. for the year 2022, and to authorise the Board to determine their remunerations.

Result: Approved

Voting details:

			9	
	F		F	
9	83,736,018,580	99.998674	1,110,000	0.001326
	12,123,960,780	99.938269	7,488,900	0.061731
:	95,859,979,360	99.991031	8,598,900	0.008969

7. To authorise the Board to determine the proposed plan for issuance of debt financing instrument(s).

Result: Approved

Voting details:

			9	
	F		F	
9	83,086,476,474	99.223441	650,265,606	0.776559
	4,566,036,499	37.638856	7,565,141,181	62.361144
:	87,652,512,973	91.430494	8,215,406,787	8.569506

8. To grant to the Board a general mandate to issue new domestic shares and/or overseas-listed foreign shares of Sinopec Corp.

Result: Approved

Voting details:

			9	
	F		F	
9	82,880,915,574	98.977018	856,619,806	1.022982
	2,564,059,513	21.136114	9,567,118,167	78.863886
:	85,444,975,087	89.127070	10,423,737,973	10.872930

9. To grant to the Board a mandate to buy back domestic shares and/or overseas-listed foreign shares of Sinopec Corp.

Result: Approved

Voting details:

			9	
	F		F	
9	83,734,643,480	99.996487	2,941,400	0.003513
	12,086,809,380	99.632028	44,640,300	0.367972
:	95,821,452,860	99.950368	47,581,700	0.049632

(II) Resolutions approved by way of cumulative voting:

10. To elect the supervisors (not including employee representative supervisors).

Voting details:

F &				9		
		F		F		
10.01	Qiu Fasen	94,194,980,889	98.253704	1,567,641,814	1.635189	
10.02	Lv Lianggong	94,194,838,074	98.253555	1,567,668,414	1.635217	
10.03	Wu Bo	94,198,833,267	98.257723	1,563,382,614	1.630746	
10.04	Zhai Yalin	94,194,457,974	98.253159	1,567,643,814	1.635191	

Resolutions No. 7, 8 and 9 are special resolutions, each of which has been passed by votes representing more than two-thirds of the total shares with valid voting rights held by the shareholders or their proxies present at the AGM.

The biographical details and relevant information of the supervisors elected at the AGM were disclosed in the Appendix I to the Supplemental Notice.

#### *A Shareholders Class Meeting*

Resolution approved by way of non-cumulative voting:

1. To grant to the Board a mandate to buy back domestic shares and/or overseas-listed foreign shares of Sinopec Corp.

Result: Approved

Voting details:

		9	
F		F	
83,735,258,780	99.996487	2,941,400	0.003513

The above resolution is a special resolution and was passed by votes representing more than two-thirds of the total shares with valid voting rights held by the A Shareholders or their proxies present at the A Shareholders Class Meeting.

#### *H Shareholders Class Meeting*

Resolution approved by way of non-cumulative voting:

1. To grant to the Board a mandate to buy back domestic shares and/or overseas-listed foreign shares of Sinopec Corp.

Result: Approved

Voting details:

		9	
F		F	
11,897,134,288	99.627876	44,437,500	0.372124

The above resolution is a special resolution and was passed by votes representing more than two-thirds of the total shares with valid voting rights held by the H Shareholders or their proxies present at the H Shareholders Class Meeting.

### III. Witness by Lawyers

Ms. Xu Min and Mr. Li Yang from Haiwen & Partners, the PRC Legal Counsel of Sinopec Corp.,  
**Legal Opinion**

holding the Meetings, the eligibility of the convenor of the Meetings, the eligibility of the shareholders (or their proxies) attending the Meetings and the voting procedures at the Meetings were in compliance with the requirements of relevant laws and the Articles of Association and the voting results at the Meetings were valid.

In accordance with the requirements of the Listing Rules, Hong Kong Registrars Limited, the H share registrar of Sinopec Corp., was appointed as the scrutineer in respect of the voting at the Meetings.

### B. Information in relation to the Final Dividend for 2021

Reference is made to the : 0 ( ) annual report of the Company. The Company clarifies that according to the PRC Accounting Standards, the dividend distribution and bonus shares declared by Sinopec Corp. in the past three years are as follows:

	2021	2020	2019
Cash dividends (RMB/Share, tax inclusive)	0.47	0.20	0.31
Total amount of cash dividends (RMB billion, tax inclusive)	56.903	24.214	37.533
Net profits attributed to the shareholders of the listed company shown in the consolidated statement for the dividend year (RMB billion)	71.208	33.271	57.643
Ratio of the dividends to the net profit attributed to the shareholders of the listed company in the consolidated statement (%)	79.9	72.8	65.1

### *Closure of Register of Members of H Shares*

In order to qualify for the final dividend for H Shares, the holders of H Shares must lodge all share certificates accompanied by the transfer documents with Hong Kong Registrars Limited located at 1712-)/ ). )/ )0 I C , 2 ( p.m. on Wednesday, 1 June 2022 for registration of transfer of H Shares. The registration of transfer of H Shares of Sinopec Corp. will be closed from Thursday, 2 June 2022 to Thursday, 9 June 2022 (both days inclusive).



### *Distribution of Final Dividend for 2021*

The final cash dividend will be distributed on or before Thursday, 23 June 2022 to all shareholders whose names appear on the register of members of Sinopec Corp. on the record date of Thursday, 9 June 2022. The dividend is denominated and declared in RMB and will be distributed to the domestic shareholders and investors participating in the Shanghai-Hong Kong and Shenzhen-Hong Kong Stock Connect Programmes in RMB and to the overseas shareholders in Hong Kong Dollar. The exchange rate for the dividend calculated in Hong Kong Dollar is based on the average benchmark exchange rate

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the date of the declaration and distribution of such dividend. Accordingly, the exchange rate for dividend paid in Hong Kong dollars was HKD1 to RMB0.857372. The final dividend for 2021 for each H Share of the Company is HKD0.3616 (tax inclusive).

By Order of the Board

**China Petroleum & Chemical Corporation**

**Huang Wensheng**

*Vice President and Secretary to the Board of Directors*

Beijing, the PRC  
18 May 2022

*As of the date of this announcement, directors of the Company are: Ma Yongsheng\*, Zhao Dong\*, Yu Baocai<sup>#</sup>, Ling Yiqun<sup>#</sup>, Li Yonglin<sup>#</sup>, Liu Hongbin<sup>#</sup>, Cai Hongbin<sup>+</sup>, Ng, Kar Ling Johnny<sup>+</sup>, Shi Dan<sup>+</sup> and Bi Mingjian<sup>+</sup>.*

<sup>#</sup> *Executive Director*

<sup>\*</sup> *Non-executive Director*

<sup>+</sup> *Independent Non-executive Director*