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## Poll Results of the First Extraordinary General Meeting for the Year 2021

### I. CONVENING AND ATTENDANCE OF THE EGM

extraordinary general meeting for the year 2021  
No. 12 B, Chaoyangmenwai Street, Chaoyang District, Beijing,  
PRC on Wednesday, 20 October 2021 at 9:00 a.m.

**Sinopec Corp. Company first**  
**EGM Meeting Kuntai Royal Hotel,**

<b>1. Number of shareholders and authorised proxies attending the EGM</b>	531
of which: A shareholders	528
H shareholders	3
<b>2. Total number of valid voting shares held by the attending shareholders or proxies</b>	100,990,636,670
of which: A shareholders	87,566,624,091
H shareholders	13,424,012,579
<b>3. Percentage of such voting shares of the Company held by such attending shareholders or proxies, as compared with the total shares entitling the shareholders to attend and validly vote at the EGM (%)</b>	83.414246
of which: A shareholders	72.326546
H shareholders	11.087700

September 2021, pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the HK Listing Rules ) and the Rules Governing the Listing of Stocks on Shanghai Stock Exchange, China Petrochemical Corporation and its associate (holding 83,262,377,393 shares of the Company in total) were required to, and did, abstain from voting of the resolution in respect of the renewal of Continuing Connected Transactions proposed at the EGM. Accordingly, the total number of shares of the Company entitling the shareholders to attend and vote for or against the Resolution No.1 and Resolution No.2 proposed at the EGM were 37,808,832,253 shares and 121,071,209,646 shares, respectively. Save as disclosed above and so far as is known to the Company, there are no other shareholders of the Company entitled to attend but required to abstain from voting in favour of the resolutions proposed at the EGM or required to abstain from voting, nor had any shareholders of the Company stated their intention in the circular of Sinopec Corp. dated 3 September 2021 to vote against any resolution or to abstain from voting at the EGM.

The E **Board** Mr. Ma Yongsheng, as Director and President, chaired the EGM. The Company currently has 10 Directors as at the time of the EGM. Mr. Ma Yongsheng, Mr. ZhaoDong and Mr. Yu Baocai, as Directors, attended the EGM. Due to working arrangements, Mr. Liu Hongbin, Mr. Ling Yiqun, Mr. Li Yonglin, as Directors, Mr. Cai Hongbin, Mr. Ng, Kar Ling Johnny, Ms. Shi Dan and Mr. Bi Ming Jian, as Independent Non-executive Directors, did not attend the EGM. The Company currently has 8 Supervisors as at the time of the EGM. Mr. Zhang Shaofeng, as Chairman of Board of Supervisors, Mr. Zhang Zhiguo, Mr. Guo Hongjin and Mr. Chen Yaohuan, as Supervisors, attended the EGM. Due to working arrangements, Mr. Jiang Zhenying, Mr. Yin Zhaolin, Mr. Li Defang and Mr. Lv Dapeng, as Supervisors, did not attend the EGM. Mr. Chen Ge, as Senior Vice President, and Mr. Zhao Rifeng, as Vice President, were present at the EGM. Mr. Huang Wensheng, as Vice President and the Secretary to the Board, attended the EGM. The convening of and the procedures for holding the EGM, and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the PRC and the articles of **Articles of Association**

## II. POLL RESULTS OF THE EGM

### Ordinary Resolution:

1. To consider and approve the resolution in relation to Continuing Connected Transactions for the three years ending 31 December 2024 and relevant authorisations, in particular:
  - (a) the renewal of Continuing Connected Transactions for the three years ending 31 December 2024 (including their respective relevant proposed caps) be and is hereby considered and approved;
  - (b) the Sixth Continuing Connected Transactions Supplemental Agreement entered into between Sinopec Corp. and China Petrochemical Corporation be and is hereby considered, approved, ratified and confirmed;
  - (c) Mr. Ma Yongsheng, a Director, be and is hereby authorised to sign or execute such other documents or supplemental agreements or deeds on behalf of Sinopec Corp. and to take all such actions pursuant to the relevant board resolution(s) as necessary or desirable.

Result: Approved

Voting details:

	4,370,396,011	89.974124	486,996,127	10.025876
	8,469,685,845	63.093548	4,954,326,734	36.906452
:	12,840,081,856	70.235751	5,441,322,861	29.764249

### Special Resolution:

2. To consider and approve the resolution in relation to the amendments to the Articles of Association and authorise the secretary to the Board to represent Sinopec Corp. in handling the relevant formalities for application, approval, disclosure, registration and filing requirements for such amendments (including textual amendments in accordance with the requirements of the relevant regulatory authorities).

Result: Approved

Voting details:

	87,564,604,421	99.999508	430,670	0.000492
	13,420,142,179	99.971168	3,870,400	0.028832
:	100,984,746,600	99.995741	4,301,070	0.004259

### III. WITNESS BY LAWYERS

Ms. Xu Min and Mr. Li Yang from Haiwen & Partners, the PRC Legal Counsel of Sinopec Corp., issued a legal **Legal Opinion** EGM, the eligibility of the convenor of the EGM, the eligibility of the shareholders (or their proxies) attending the EGM and the voting procedures at the EGM were in compliance with the requirements of relevant laws and the Articles of Association and the voting results at the EGM were valid.

In accordance with the requirements of the HK 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 EGM.

### IV. DOCUMENTS FOR INSPECTION

1. The Resolutions passed at the EGM as signed and confirmed by all the attending Directors and the
2. The Legal Opinion as signed by the person in charge of the witness la .

By Order of the Board  
**China Petroleum & Chemical Corporation**  
**Huang Wensheng**  
*Vice President and Secretary to the Board of Directors*

Beijing, PRC  
 20 October 2021

*As of the date of this announcement, directors of the Company are: Ma Yongsheng<sup>#</sup>, Zhao Dong\*, Yu Baocai<sup>#</sup>, Liu Hongbin<sup>#</sup>, Ling Yiqun<sup>#</sup>, Li Yonglin<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*

\**Non-executive Director*

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