



China Petroleum & Chemical Corporation (“ ” or the “ ”) held its annual general meeting for the year 2020 (the “ ” or the “ ”) at Beijing Chaoyang U-Town Crowne Plaza, No. 3 Sanfeng North Area, Chaoyang District, Beijing, the People’s Republic of China (“ ”) on Tuesday, 25 May 2021 at 9:00 a.m.

	131
of which: A shareholders	128
H shareholders	3
	97,290,020,222
of which: A shareholders	83,773,973,763
H shareholders	13,516,046,459
	80.357684
of which: A shareholders	69.193968
H shareholders	11.163716

As at the registration date (i.e. at the close of business on 23 April 2021), the total number of shares issued by Sinopec Corp. was 121,071,209,646 shares. The total number of shares entitling the shareholders to attend and vote on the resolutions at the AGM was 121,071,209,646 shares. The shareholders of the Company did not hold any shares that entitling the shareholder to attend and abstain from voting in favour or that are required to abstain from voting. Nor had any shareholders of the Company stated their intention in the circular of Sinopec Corp. dated 9 April 2021 to vote against any resolution or to abstain from voting at the AGM.

The AGM was convened by the board of directors of Sinopec Corp. (the “ ”). Mr. Zhang Yuzhuo (Chairman of the Board) chaired the AGM. The Company currently has 9 Directors as at the time of the AGM. Mr. Zhang Yuzhuo (Chairman of the Board), Mr. Ma Yongsheng (Director) and Mr. Yu Baocai (Director) attended the AGM. Due to work reasons, Mr. Liu Hongbin (Director), Mr. Ling Yiqun (Director), Mr. Zhang Shaofeng (Director), Mr. Tang Min (Independent Non-executive Director), Mr. Cai Hongbin (Independent Non-

executive Director) and Mr. Ng, Kar Ling Johnny (Independent Non-executive Director) did not attend the AGM. The Company currently has 5 Supervisors as at the time of the AGM. Mr. Jiang Zhenying (Supervisor), Mr. Li Defang (Supervisor), Mr. Lv Dapeng (Supervisor) and Mr. Chen Yaohuan (Supervisor) attended the AGM. Due to work reasons, Mr. Zhao Dong (Chairman of the Board of Supervisors) did not attend the AGM. Mr. Chen Ge (Senior Vice President), Mr. Yu Xizhi (Vice President), Ms. Shou Donghua (Chief Financial Officer) and Mr. Zhao Rifeng (Vice President) were present at the AGM. Mr. Huang Wensheng (Vice President and the Secretary to the Board) attended the AGM. The convening of and the procedures for holding the AGM, and the voting procedures at the AGM were in compliance with the requirements of the Company Law of the PRC and the articles of association of Sinopec Corp. (the “ ”).

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

1. To consider and approve the Report of the Seventh Session of the Board of Directors of Sinopec Corp. (including the Report of the Board of Directors for 2020).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,769,902,766	99.995685	3,614,897	0.004315
H Share	13,271,544,263	98.191023	244,502,196	1.808977
Total:	97,041,447,029	99.744970	248,117,093	0.255030

2. To consider and approve the Report of the Seventh Session of the Board of Supervisors of Sinopec Corp. (including the Report of the Board of Supervisors for 2020).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,769,950,496	99.995742	3,567,167	0.004258
H Share	13,271,745,463	98.192511	244,300,996	1.807489
Total:	97,041,695,959	99.745226	247,868,163	0.254774

3. To consider and approve the audited financial reports of Sinopec Corp. for the year ended 31 December 2020 prepared by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,769,461,096	99.995158	4,056,567	0.004842
H Share	13,211,653,911	97.747917	304,392,548	2.252083
Total:	96,981,115,007	99.682958	308,449,115	0.317042

4. To consider and approve the profit distribution plan of Sinopec Corp. for the year ended 31 December 2020.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,765,692,363	99.990116	8,280,500	0.009884
H Share	13,436,454,163	99.411127	79,592,296	0.588873

Total:	97,202,146,526	99.909680	87,872,796	0.090320
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5. To authorise the Board to determine the interim profit distribution plan of Sinopec Corp. for the year 2021.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,765,692,363	99.990562	7,906,800	0.009438
H Share	13,436,528,463	99.411677	79,517,996	0.588323
Total:	97,202,220,826	99.910140	87,424,796	0.089860

6. To consider and approve the appointment of KPMG Huazhen (Special General Partnership) and KPMG as the external auditors of Sinopec Corp. for the year 2021, and to authorise the Board to determine their remunerations.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,772,942,393	99.999313	575,270	0.000687
H Share	13,510,029,863	99.955486	6,016,596	0.044514
Total:	97,282,972,256	99.993224	6,591,866	0.006776

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

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,310,447,504	99.447191	463,107,759	0.552809
H Share	4,875,967,971	36.075401	8,640,078,488	63.924599
Total:	88,186,415,475	90.643207	9,103,186,247	9.356793

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:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,090,903,228	99.185196	682,590,105	0.814804
H Share	3,676,813,602	27.203322	9,839,232,857	72.796678
Total:	86,767,716,830	89.185042	10,521,822,962	10.814958

9. To consider and approve the service contracts for the directors of the eighth session of the Board and the supervisors of the eighth session of the Board of Supervisors of Sinopec Corp. (including the salary terms).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,772,256,493	99.998512	1,246,170	0.001488
H Share	13,452,154,130	99.527285	63,892,329	0.472715
Total:	97,224,410,623	99.933047	65,138,499	0.066953

II) Resolutions approved by way of cumulative voting:

0. To elect the directors of the Board (not including independent non-executive directors).

No.	Candidate	For		Against		Whether elected
		Number of votes	(%)	Number of votes	(%)	
10.01	Zhang Yuzhuo	94,182,762,775	96.806191	3,024,868,242	3.109125	Yes
10.02	Ma Yongsheng	94,713,902,021	97.352125	2,494,917,854	2.564413	Yes
10.03	Zhao Dong	96,724,859,068	99.419096	518,984,307	0.533440	Yes
10.04	Yu Baocai	94,478,238,500	97.109897	2,696,502,214	2.771612	Yes
10.05	Liu Hongbin	96,803,567,628	99.499997	439,705,662	0.451954	Yes
10.06	Ling Yiqun	94,485,711,098	97.117578	2,689,040,314	2.763943	Yes
	Li Yonglin	96,839,236,430	99.536660	406,887,666	0.418221	Yes

1. To elect the independent non-executive directors of the Board.

No.	Candidate	For	Against	Whether elected

In accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Hong Kong Registrars Limited, the H share registrar of Sinopec Corp., was appointed as the scrutineer in respect of the voting at the AGM.

1. The Resolutions passed at the AGM as signed and confirmed by all the attending Directors and the recorder with the Board's seal; and
2. The Legal Opinion as signed by the person in charge of the witness law firm with the law firm's seal.

By Order of the Board

Beijing, PRC
25 May 2021