



中国石化
SINOPEC

中国石油化工股份有限公司
CHINA PETROLEUM & CHEMICAL CORPORATION

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Poll Results of the Second Extraordinary General Meeting
for the Year 2020

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Sinopec Corp. Company held its second extraordinary general meeting for the year 2020 EGM or Meeting) at Crowne Plaza Beijing Chaoyang U-Town, No. 3 Sanfeng North Area, Chaoyang District, Beijing on Monday, 28 September 2020 at 9:00 a.m.

1. Number of shareholders and authorised proxies attending the EGM	189
of which: A shareholders	184
H shareholders	5
2. Total number of valid voting shares held by the attending shareholders or proxies	95,361,753,028
of which: A shares	83,297,655,816
H shares	12,064,097,212
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 (%)	78.765012
of which: A shares	68.800548
H shares	9.964464

As at the registration date (i.e. at the close of business on 28 August 2020), the total number of shares issued by the Company was 121,071,209,646 shares. The total number of shares

entitling the shareholders to attend and vote on a resolution at the EGM 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 13 August 2020, the supplemental notice of the EGM dated 31 August 2020 and the further supplemental notice of the EGM dated 11 September 2020 to vote against any resolution or to abstain from voting at the EGM.

The EGM was convened by the board of directors of Sinopec Corp. **Board** Mr. Zhang Yuzhuo, Chairman of the Board, chaired the EGM. The Company currently has 8 Directors and 6 Supervisors as at the time of the EGM. Mr. Zhang Yuzhuo, as Chairman of the Board, Mr. Ma Yongsheng, Mr. Yu Baocai, Mr. Liu Hongbin and Mr. Ling Yiqun, as Directors, attended the EGM; Mr. Tang Min, Mr. Cai Hongbin and Mr. Ng, Kar Ling Johnny, as Independent Non-executive Directors, did not attend the EGM due to other working arrangements. Mr. Zhao Dong, Chairman of the Board of Supervisors of Sinopec Corp., Mr. Yu Renming and Mr. Li Defang, as Supervisors, attended the EGM; Mr. Sun Huanquan, Mr. Jiang Zhenying and Mr. Zou Huiping, as Supervisors, did not attend the EGM due to other working arrangements. Mr. Chen Ge, as Senior Vice President, Ms. Shou Donghua, as Chief Financial Officer 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 (**PRC**) and the articles of association of Sinopec Corp. (the **Articles of Association**).

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	83,296,090,446	99.998150	1,540,770	0.001850
	12,055,675,235	99.930190	8,421,977	0.069810
	95,351,765,681	99.989553	9,962,747	0.010447

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	83,296,259,046	99.999026	811,570	0.000974
	12,057,843,335	99.980018	2,409,877	0.019982
	95,354,102,381	99.996622	3,221,447	0.003378

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	83,289,694,890	99.991146	7,374,726	0.008854
	10,924,174,105	96.679336	375,214,697	3.320664
	94,213,868,995	99.595556	382,589,423	0.404444

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As of the date of this announcement, directors of the Company are: Zhang Yuzhuo, Ma Yongsheng#, Yu Baocai#, Liu Hongbin#, Ling Yiqun#, Zhang Shaofeng*, Tang Min+, Cai Hongbin+, Ng, Kar Ling Johnny+*

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