



中国石化
SINOPEC

中国石油化工股份有限公司

CHINA PETROLEUM & CHEMICAL CORPORATION

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

(Stock Code: 00386)

Number of shares held by the shareholder (note 2)	
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Revised Proxy Form for the Second Extraordinary General Meeting for the year 2020

I (W) (note 1) _____

f _____

in _____ H Share (note 2) of RMB1.00 _____

China Petroleum & Chemical Corporation (Sinopec Corporation Company) in _____

f _____

(I.D. No.: _____ / T. No.: _____) / _____

_____ (note 3) _____

_____ (note 3) _____

_____ (note 3) _____

The Second Extraordinary General Meeting for the year 2020			
No.	By way of _____cumulative voting	For (note 4)	Against (note 4)
1.	T _____		
2.	T _____		

Date: _____ 2020 Signature: _____ (note 5)

- Notes:
1. Please fill in the name of the shareholder in BLOCK LETTERS.
 2. Please fill in the number of shares held by the shareholder. If the shareholder is a foreign shareholder, please fill in the number of shares held by the shareholder in the form of Sinopec Corporation (note 2).
 3. Please fill in the name of the shareholder. If the shareholder is a foreign shareholder, please fill in the name of the shareholder in the form of Sinopec Corporation. The meeting is held at _____ on _____ at _____:00. The meeting is held at _____ on _____ at _____:00. The meeting is held at _____ on _____ at _____:00.
 4. A note: If the shareholder is a foreign shareholder, please fill in the name of the shareholder in the form of Sinopec Corporation. If the shareholder is a foreign shareholder, please fill in the name of the shareholder in the form of Sinopec Corporation. If the shareholder is a foreign shareholder, please fill in the name of the shareholder in the form of Sinopec Corporation.