



中国石化  
SINOPEC

中国石油化工股份有限公司

CHINA PETROLEUM & CHEMICAL CORP.

(Incorporated in the People's Republic of China)

(Stock Code: 00386)

**Reply Slip for the Second Extraordinary General Meeting for the year 2020**

I(We)<sup>(---)</sup> \_\_\_\_\_

being the holder(s) of H Share(s) of RMB \_\_\_\_\_ each in the capital of China Petroleum & Chemical Corporation (“Sinopec Corp.”) hereby confirm that I (we) or my (our) proxy wish to attend the second extraordinary general meeting of Sinopec Corp. for the year 2020 (the “EGM”) to be held at 9:00 a.m. on Monday, 28 September 2020 at Crowne Plaza Beijing Chaoyang U-Town, No. 3 Sanfeng North Area, Chaoyang District, Beijing, PRC.

Shareholder Signature (seal)	
ID No. (Business License No.)	
Number of shares held	
Address	
Tel. No.	
Date (year/month/day)	
Proposed questions list (a separate sheet can be appended)	

- Please insert full name(s) (in Chinese or in English) in BLOCK LETTERS (must match the name in the share register of Sinopec Corp.).
- The completed and signed reply slip should be delivered to Board Secretariat of Sinopec Corp. in person, by post or by fax during hours between 9:00 a.m. and 11:30 a.m., and 2:00 p.m. and 4:30 p.m. on every business day on or before Tuesday, 8 September 2020. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the EGM.