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)

h h x *(Note 2)*	

Proxy Form for the Annual General Meeting for the year 2019

( )*(note 1)* _____

_____

h h ( ) _____ h ( )*(note 2)* B1.00 h

h & h (**Sinopec Corp.** h **Company**) _____

_____

(. . .: *(note 3)* _____ T . .: _____)/ h h h

( ) x ( ) h h h ( )

( ) h h . 2019 (**AGM**) h 9:00 . . T , 19 2020 B h

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h .

2019 AGM			
No.	**By way of non-cumulative voting**	**For***(note 4)*	**Against** *(note 4)*
1.	T h h B . (h **Board**) 2019.		
2.	T h h B . 2019.		
3.	T h . h 31 2019 h h T h .		
4.	T h . h 31 2019.		
5.	T h h B h . h 2020.		
6.	T h - h h T h h x . h 2020, h h B h .		
7.	T h h B h ( ).		
8.	T h B h / - h .		
9.	T . x h h h h .		

: _____ 2020 ( ): _____ *(note 5)*

Notes:

1. ( ) ( ) B TT .
2. h h ( ) ( ) h x . , h x h h h ( ).
3. h x . h , h h h A x . x , h ( ) ., h A h h x h A h . A h x h .
4. A : h , h h . h A A T , h h A . h h , h x h . h h ., h h hh h h h h h .
5. Th x h h h . h , h h h .
6. 7 8 , h h .
7. h h h , h h h , h x , h h h h ; h h h h h x , h h h h h . h h h .
8. Th x h h h h ( ) h h h , h h h 17 , 183 , 24 h h h h A (. 9:00 . ., 18 2020). h h x h , h h h h h A h x .