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## 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)

( t B C : 00386)

rt y r 2017

being the holder(s) of H Share(s) of RMB1.00 each in the capital of China Petroleum & Chemica Corporation (" <b>BC r</b> .") hereby confirm that I (we) or my (our) proxy wish to attend the annua general meeting of Sinopec Corp. for 2017 (the "AGM") to be held at 9:00 a.m. on Tuesday, 15 May 2018 at Swissotel Beijing, Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Chaoyang District, Beijing, PRC.	
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)	

## Notes:

- 1. Please insert full name(s) (in Chinese or in English) in BLOCK LETTERS.
- 2. The completed and signed reply slip should be delivered to Secretariat of the Board of Sinopec Corp. by post, by facsimile or by personal delivery to 22 Chaoyangmen North Street Chaoyang District, Beijing 100728, PRC (or via fax No.: (+86)10 5996 0386) 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 Wednesday, 25 April 2018. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the AGM.