



中国石油化工股份有限公司

CHINA PETROLEUM & CHEMICAL CORPORATION

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

(Stock Code: 00386)

**Reply Slip for the Annual General Meeting for 2016
and the First H Shareholders Class Meeting for 2017**

I(We)^(N. 1) _____

being the holder(s) of H Share(s) of RMB1.00 each in the capital of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”) hereby confirm that I (we) or my (our) proxy wish to attend the annual general meeting of Sinopec Corp. for 2016 (the “**AGM**”) to be held at 9:00 a.m. on Wednesday, 28 June 2017 and/or the first H shareholders class meeting of Sinopec Corp. for 2017 (the “**H Shareholders Class Meeting**”) to be held on Wednesday, 28 June 2017 immediately following the conclusion of the AGM and the first A shareholders class meeting of Sinopec Corp. for 2017^(N. 2) at Swissotel Beijing, Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Chaoyang District, Beijing, PRC.

Shareholder Signature (seal)	
ID No. (Business License No.)	
Number of shares held ^(N. 3)	
Address ^(N. 4)	
Tel. No.	
Date (year/month/day)	

Proposed questions list ^(N. 5) (a separate sheet can be appended)	
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N. 1:

- Please insert full name(s) (in Chinese or in English) in BLOCK LETTERS.
- Please delete as appropriate based on actual situation (if applicable).
- Please insert the number of shares registered under your name(s).
- Please insert the full address(es) of the shareholder(s) as registered in the register of shareholders of the Sinopec Corp. in BLOCK CAPITALS.
- If shareholders intend to express opinions at the AGM and/or H Shareholders Class Meeting, please indicate your questions list (together with approximate time required) in the box. Please note that in view of time constraints, priority will be given to those shareholders who have indicated their questions to Sinopec Corp. to express their opinions at the AGM and/or H Shareholders Class Meeting. However, Sinopec Corp. cannot guarantee that all shareholders who have indicated their questions list in this reply slip can do so at the AGM and/or H Shareholders Class Meeting.
- 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 Thursday, 8 June 2017. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the AGM or H Shareholders Class Meeting.