



CHINA PETROLEUM & CHEMICAL CO

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

(Stock Code: 0386)

Proxy Form for the First Extraordinary General Meeting for the Year 2016

Number of Shares related to this proxy form^(Note 1)

("Sinopec Corp." or "Company") now

on of the meeting as my (our) proxy to
below and on my (our) behalf at the first
00 a.m. on Thursday, 25 February 2016
g District, Beijing, PRC, for the purpose
e EGM. In the absence of any indication,

For ^(Note 5)	Against ^(note 5)

(note 6)

ever is inserted, this form of proxy will be deemed to

as your proxy. One or more proxies, who may not be
must attend the EGM in person on your behalf. Any

er "For". If you wish to vote AGAINST the resolution,
tion, the proxy will vote or abstain at his discretion.
will not be counted in the calculation of the required

ur behalf. If the appointor is a legal person, this form
corporation.

ly or by proxy, in respect of such share as if he were
r by proxy, the vote of the person, whose name stands

een notarised must be delivered, in the case of holders
jing 100728, the People's Republic of China or, in the
en's Road East, Hong Kong at least 24 hours before the
proxy form, the shareholder can be deemed as having