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中国石化

中国石油化工股份有限公司

CHINA PETROLEUM

HEMICAL CORPORATION

F, S, A, S, C, S, F, C, L, S, C, B, C, H, L, .

M, Z, D, C, P, S, C, .

By way of special resolution:

3. R, (2024-2026) S, C, .

E, C, (Dividend Plan) S, G, L, C, N, 3, C, D, L, C, (《上市公司監管指引第3號—上市公司現金分紅》) A, C, P, & C, C, I, C, 65%, PRC A, S, B, E, C, H, F, R, S, (, H, C, C, C, D, P, .

D, S, S, E, (, //) T, S, E, H, K, L, (, //) EGM, S, C, .

B, O, B, **China Petroleum & Chemical Corporation**
Huang Wensheng
Vice President and Secretary to the Board of Directors

B, , PRC
30 April, 2024

Notes:

I. Attendee of EGM

1. E (A) S C L S B H C S D & C C L S B H K R L F, 20 S 2024 EGM. H H S C EGM. H K R L (S 1712-1716, 17 F H C, 183 Q R E, E C, H K) 4:30 T, 19 S 2024.
2. P
- (1) A EGM A S C
- (2) A I ()
- (3) T () S C 24 EGM (9 21 O 2024 H K). H A () S C B (22 C N S C D B, 100728). H H () H K R L (17M F H C, 183 Q R E, E C, H K).
- (4) A
3. T C
4. L C
5. O

II. Registration procedures for attending the EGM

1. A. I. EGM. EGM.
2. T. S. C. B. 9:00 11:30 2:00 4:30 M, 30 S. 2024.
3. R. M. T. H. S. C. Fe, 20 S. 2024 Ti, 22 O. 2024 ().

III. Resolution for independent shareholders' approval

P₁, S₁, R₁, G₁, L₁, S₁, T₁, S₁, E₁, H₁, K₁, L₁
S₂, L₂, R₂, S₂, S₂, E₂, N₂, 1-2 EGM₂
C₂, P₂, C₂

IV. Miscellaneous

1. The EGM shall be held at the registered office of the Company, namely, the 17th floor of the 1712-1716, 17/F, Hong Kong China, 183 Queen's Road East, EFC Building, Hong Kong.
 2. The Chairman, Chief Executive, Directors & Company Secretary, Mr. Liang Gong, Mr. S. Ren, Mr. A. Liang Gong, Mr. S. Ren, Mr. C. Liang Gong, 166 Leung Road, P. D. S. Building.
 3. The Chairman, Mr. H. K. R. Liang Gong, Mr. S. Ren, Mr. H. K. R. Liang Gong, Mr. S. Ren, Mr. C. Liang Gong, 1712-1716, 17/F, Hong Kong China, 183 Queen's Road East, EFC Building, Hong Kong.
 4. The EGM shall be held at the registered office of the Company, namely, the 17th floor of the 1712-1716, 17/F, Hong Kong China, 183 Queen's Road East, EFC Building, Hong Kong.
- S. Ren, C. Liang Gong, B. O. Liang Gong
 22 Canton Road, N. S. Ren
 C. Liang Gong, D. Liang Gong, B. O. Liang Gong
 P. O. Box: 100728
 T. P. Liang Gong, R. Liang Gong, C. Liang Gong
 C. Liang Gong, C. Liang Gong (陳冬冬)
 T. P. Liang Gong, N. S. Ren: (+86)10-59969671
 F. P. Liang Gong: (+86)10-59960386

As of the date of this announcement, Directors of the Company are: Ma Yongsheng*, Zhao Dong#, Zhong Ren*, Li Yonglin#, Lv Liangong#, Niu Shuanwen#, Wan Tao#, Yu Baocai#, Xu Lin+, Zhang Liying+, Liu Tsz Bun Bennett+ and Zhang Xiliang+.

- # Executive Director
 * Non-executive Director
 + Independent Non-executive Director