中国石化

中 国 石 油 化 工 股 份 有 限 公 司

CHINA PETROLEUM & CHEMICAL CORPORATION

By way of special resolution:

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

... (**Dividend Plan** ...) ... (《上市公司監管指引第3號—上市公司現金分紅》) ... 65% ... PRC A... ... EGM ... S... C...

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

B..., PRC
30 A... 2024

Notes:

I. Attendee of EGM

1. E...... EGM

2. P...

    (1) ...

    (2) ...

    (3) ...

    (4) ...

3. ...

4. ...

5. ...

II. Registration procedures for attending the EGM

1. ...EGM...EGM.

2. ...9:00 ... 11:30 ..., ... 2:00 ... 4:30 ... 30 S....... 2024.

3. ...F..., 20 S....... 2024 ... T..., 22 O...... 2024 (...).

III. Resolution for independent shareholders' approval

...No. 1-2 ... EGM...

IV. Miscellaneous

1. T EGM ... S ...

2. T C S D & C C L S B S R A S C 166 L E R P D S .

3. T H K R L S R H S C S 1712-1716, 17/F, H C 183 Q R E E C , H K .

4. T EGM :

S C B O
22 C N S
C D , B
P C : 100728
T P R C
C : C D (陳冬冬)
T N .: (+86)10-59969671
F : (+86)10-59960386

As of the date of this announcement, Directors of the Company are: Ma Yongsheng*, Zhao Dong#, Zhong Ren*, Li Yonglin#, Lv Lianggong#, 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*