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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)

(Stock Code: 00386)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2024

NOTICE IS HEREBY GIVEN (EGM) f
 C P & C C (Sinopec Corp. the Company) f
 2024 S B H K M C , N . 2 C N
 S , D D , B , C T , 22 O 2024 9 . . f
 f :

By way of ordinary resolutions:

1. R f 2025 2027 f
 . f 2025 2027 ()
 ;
 . C T S A
 S C . C P C
 , , f f ;
 . M . Z D , V C P ,
 x
 S C .
 ()
2. R F S A
 F C ., L S C B C I L
 . f 2025 2027 S
 C ., S F C ., L S C B C
 I L ()
 ;

... S A S C ., S
 F C ., L S C B C I L
 , , f f ;
 M . Z D , V C P ,
 x f S
 C ()

By way of special resolution:

3. R
 f x (2024-2026) f S C .
 f C f
 (Dividend Plan)
 f L C N . 3 C f L C (《上市公司監
 管指引第3號—上市公司現金分紅》)
 A f C P & C C . If f f
 f , f
 C , f
 f C , f f C
 65% f f
 f C PRC A
 S f B E f f f
 C f F R S ()
). I f f , ,
 C , x f
 C , f C ,
 f , f
 , C D P .
 D f f f S S Ex
 (// . . .) f T S Ex f H K L
 (// . x .) f EGM
 S C .

B O f 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 f EGM
H f (A) f S C . C L S B
C S D & C C
f H f S C . f
H K R L F , 20 S 2024
EGM. H f H f S C . EGM
f K R L (:
S 1712-1716, 17 , H C , 183 Q ' R E , C H K) f
4:30 . . T , 19 S 2024.
2. P x
 - (1) A EGM , f S C .
x A x f S C .
 - (2) A x . If f x f ,
f ()
 - (3) T , f f x / f f S
()
C 24 f EGM (. f 9 . .
21 O 2024 H K). H f A ()
S C . B ff (22 C N , C D ,
B , 100728). H f H () H K
R L (17M F , H C , 183 Q ' R E ,
C H K).
 - (4) A x x
3. T , f C
4. L C
5. O

II. Registration procedures for attending the EGM

1. A x f f . If
f EGM f f
EGM.
2. T , f S C . B ff
9:00 . . 11:30 . . , 2:00 . . 4:30
f M , 30 S 2024.
3. R f M . T f f S C . f F , 20
S 2024 T , 22 O 2024 () .

III. Resolution for independent shareholders' approval

P . R G f S T S Ex f H K L
S L R f S S Ex , N . 1-2 f EGM
f . C P C

IV. Miscellaneous

1. The EGM of the Company shall be held at the above-mentioned place on the date specified in the notice.
2. The Chairman of the Board of Directors & Company Secretary, the Secretary of the Board of Directors, the Secretary of the Company, the Secretary of the Audit Committee, the Secretary of the Remuneration Committee, the Secretary of the Nominations Committee, the Secretary of the Sustainability Committee, the Secretary of the Environmental, Social and Governance Committee, the Secretary of the Anti-Corruption and Bribery Committee, the Secretary of the Risk Management Committee, the Secretary of the Internal Control Committee, the Secretary of the Information Management Committee, the Secretary of the Human Resources Committee, the Secretary of the Finance Committee, the Secretary of the Technology Committee, the Secretary of the Research and Development Committee, the Secretary of the Marketing Committee, the Secretary of the Sales Committee, the Secretary of the Customer Service Committee, the Secretary of the Quality Control Committee, the Secretary of the Production Committee, the Secretary of the Logistics Committee, the Secretary of the Procurement Committee, the Secretary of the Legal Affairs Committee, the Secretary of the Compliance Committee, the Secretary of the Environmental Protection Committee, the Secretary of the Occupational Safety and Health Committee, the Secretary of the Fire Safety Committee, the Secretary of the Disaster Preparedness Committee, the Secretary of the Crisis Management Committee, the Secretary of the Public Relations Committee, the Secretary of the Investor Relations Committee, the Secretary of the Media Relations Committee, the Secretary of the Government Relations Committee, the Secretary of the Community Relations Committee, the Secretary of the Stakeholder Relations Committee, the Secretary of the Supplier Relations Committee, the Secretary of the Customer Relations Committee, the Secretary of the Employee Relations Committee, the Secretary of the Trade Union Relations Committee, the Secretary of the Labor Relations Committee, the Secretary of the Environmental and Social Responsibility Committee, the Secretary of the Sustainability Reporting Committee, the Secretary of the Environmental and Social Governance Reporting Committee, the Secretary of the Environmental and Social Governance Disclosure Committee, the Secretary of the Environmental and Social Governance Communication Committee, the Secretary of the Environmental and Social Governance Engagement Committee, the Secretary of the Environmental and Social Governance Monitoring Committee, the Secretary of the Environmental and Social Governance Evaluation Committee, the Secretary of the Environmental and Social Governance Improvement Committee, the Secretary of the Environmental and Social Governance Review Committee, the Secretary of the Environmental and Social Governance Audit Committee, the Secretary of the Environmental and Social Governance Assurance Committee, the Secretary of the Environmental and Social Governance Certification Committee, the Secretary of the Environmental and Social Governance Accreditation Committee, the Secretary of the Environmental and Social Governance Recognition Committee, the Secretary of the Environmental and Social Governance Award Committee, the Secretary of the Environmental and Social Governance Incentive Committee, the Secretary of the Environmental and Social Governance Reward Committee, the Secretary of the Environmental and Social Governance Recognition Committee, the Secretary of the Environmental and Social Governance Award Committee, the Secretary of the Environmental and Social Governance Incentive Committee, the Secretary of the Environmental and Social Governance Reward Committee.
3. The Chairman of the Board of Directors, the Secretary of the Board of Directors, the Secretary of the Company, the Secretary of the Audit Committee, the Secretary of the Remuneration Committee, the Secretary of the Nominations Committee, the Secretary of the Sustainability Committee, the Secretary of the Environmental, Social and Governance Committee, the Secretary of the Anti-Corruption and Bribery Committee, the Secretary of the Risk Management Committee, the Secretary of the Internal Control Committee, the Secretary of the Information Management Committee, the Secretary of the Human Resources Committee, the Secretary of the Finance Committee, the Secretary of the Technology Committee, the Secretary of the Research and Development Committee, the Secretary of the Marketing Committee, the Secretary of the Sales Committee, the Secretary of the Customer Service Committee, the Secretary of the Quality Control Committee, the Secretary of the Production Committee, the Secretary of the Logistics Committee, the Secretary of the Procurement Committee, the Secretary of the Legal Affairs Committee, the Secretary of the Compliance Committee, the Secretary of the Environmental Protection Committee, the Secretary of the Occupational Safety and Health Committee, the Secretary of the Fire Safety Committee, the Secretary of the Disaster Preparedness Committee, the Secretary of the Crisis Management Committee, the Secretary of the Public Relations Committee, the Secretary of the Investor Relations Committee, the Secretary of the Media Relations Committee, the Secretary of the Government Relations Committee, the Secretary of the Community Relations Committee, the Secretary of the Stakeholder Relations Committee, the Secretary of the Supplier Relations Committee, the Secretary of the Customer Relations Committee, the Secretary of the Employee Relations Committee, the Secretary of the Trade Union Relations Committee, the Secretary of the Labor Relations Committee, the Secretary of the Environmental and Social Responsibility Committee, the Secretary of the Sustainability Reporting Committee, the Secretary of the Environmental and Social Governance Reporting Committee, the Secretary of the Environmental and Social Governance Disclosure Committee, the Secretary of the Environmental and Social Governance Communication Committee, the Secretary of the Environmental and Social Governance Engagement Committee, the Secretary of the Environmental and Social Governance Monitoring Committee, the Secretary of the Environmental and Social Governance Evaluation Committee, the Secretary of the Environmental and Social Governance Improvement Committee, the Secretary of the Environmental and Social Governance Review Committee, the Secretary of the Environmental and Social Governance Audit Committee, the Secretary of the Environmental and Social Governance Assurance Committee, the Secretary of the Environmental and Social Governance Certification Committee, the Secretary of the Environmental and Social Governance Accreditation Committee, the Secretary of the Environmental and Social Governance Recognition Committee, the Secretary of the Environmental and Social Governance Award Committee, the Secretary of the Environmental and Social Governance Incentive Committee, the Secretary of the Environmental and Social Governance Reward Committee.
4. The EGM shall be held at the following address:

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