



中国石油化工股份有限公司

CHINA PETROLEUM & CHEMICAL CORPORATION

No.	By way of cumulative voting	For ^(Note 5)	Against ^(Note 5)
12.00	To consider and approve the resolution in relation to the election of Directors (excluding independent non-executive Directors):		
12.01	To elect Mr. Ma Yongsheng as a non-executive Director of the Ninth Session of the Board of the Company.		
12.02	To elect Mr. Zhao Dong as an executive Director of the Ninth Session of the Board of the Company.		
12.03	To elect Mr. Zhong Ren as a non-executive Director of the Ninth Session of the Board of the Company.		
12.04	To elect Mr. Li Yonglin as an executive Director of the Ninth Session of the Board of the Company.		
12.05	To elect Mr. Lv Liangong as an executive Director of the Ninth Session of the Board of the Company.		
12.06	To elect Mr. Niu Shuanwen as an executive Director of the Ninth Session of the Board of the Company.		
12.07	To elect Mr. Wan Tao as an executive Director of the Ninth Session of the Board of the Company.		
12.08	To elect Mr. Yu Baocai as an executive Director of the Ninth Session of the Board of the Company.		
13.00	To consider and approve the resolution in relation to the election of independent non-executive Directors:		
13.01	To elect Mr. Xu Lin as an independent non-executive Director of the Ninth Session of the Board of the Company.		
13.02	To elect Ms. Zhang Liying as an independent non-executive Director of the Ninth Session of the Board of the Company.		
13.03	To elect Mr. Liu Tsz Bun Bennett as an independent non-executive Director of the Ninth Session of the Board of the Company.		
13.04	To elect (12.04)-1709.6(438c6(Zhang)(438c6(Xilihang)(438c6(as)-28995(an)-28997(independent)-28997(non-executive)-28997(Director)-28995(of)-28995(the)-28995(Comitthe of the Company.		
43.02	To elect Mr. Wang 680.5 Antasnt xternal of the Ninth of the Comitthe of the Company.		
43.03	To elect Mr. as no xternal of the Ninth of the Comitthe of the Company.		
43.04	To elect 745.1(T)69.6(n.6(745.1(W)79.9enf(ang)(962.8(as)(962.8(no)-962.8(xternalg)-962.8Supervistog)-962.8(of)-262.8(the)-262.8(Ninth)-262.8(Session)-962.8(Comitthe of the Company.		
43.06	To elect 41.37 Zhoutasnt xternal of the Ninth of the Comitthe of the Company.		

rs):Notrs: