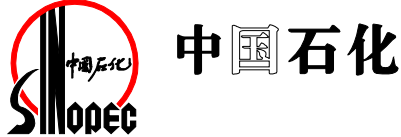


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**Poll Results of Annual General Meeting for 2022,
First A Shareholders Class Meeting for 2023
and First H Shareholders Class Meeting for 2023**

Company **Circular** **Sinopec Corp.**
Notice

I. Convening and Attendance of the Meetings

Meetings **AGM**
A Shareholders Class Meeting
H Shareholders Class Meeting
PRC

AGM

1. Number of shareholders and their authorised proxies attending the AGM	
2. Total number of valid voting shares held by the attending shareholders or their authorised proxies at the AGM	
3. Percentage of such voting shares of the Company held by such attending shareholders or their authorised proxies, as compared	

with the total shares entitling the shareholders to attend and validly vote at the AGM (%)	

Listing Rules

A Shareholders Class Meeting

1. Number of A shareholders and their authorised proxies attending the A Shareholders Class Meeting	
2. Total number of valid voting shares held by the attending A shareholders or their authorised proxies at the A Shareholders Class Meeting	
3. Percentage of such voting shares of the Company held by such attending A shareholders or their authorised proxies, as compared with the total shares entitling the A shareholders to attend and validly vote at the A Shareholders Class Meeting (%)	

H Shareholders Class Meeting

1. Number of H shareholders and their authorised proxies attending the H Shareholders Class Meeting	
2. Total number of valid voting shares held by the attending H shareholders or their authorised proxies at the H Shareholders Class Meeting	
3. Percentage of such voting shares of the Company held by such attending H shareholders or their authorised proxies, as compared with the total shares entitling the H shareholders to attend and validly vote at the H Shareholders Class Meeting (%)	

Board

Association

Articles of

II. Poll Results of the Meetings

AGM

A Shareholders Class Meeting

H Shareholders Class Meeting

III. Witness by Lawyers

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

As of the date of this announcement, directors of the Company are: Ma Yongsheng, Zhao Dong*, Yu Baocai#, Li Yonglin#, Lv Lianggong#, Cai Hongbin+, Ng, Kar Ling Johnny+, Shi Dan+ and Bi Mingjian+.*

Executive Director

** Non-executive Director*

+ Independent Non-executive Director