



中国石化  
SINOPEC

中国石油化工股份有限公司

**CHINA PETROLEUM & CHEMICAL CORP.**

(a registered company incorporated in the People's Republic of China)  
(Stock Code: 00386)

**Reply Slip for the First Extraordinary General Meeting for the year 2021**

I(We) \_\_\_\_\_  
 hereby declare ( ) of H Share(s) of RMB1.00 each, the capital of China Petroleum & Chemical Corporation (Sinopec Corp.) hereby entrusted to I ( ) to attend the first extraordinary general meeting of Sinopec Corp. for 2021 (the EGM) to be held at 9:00 a.m. on Wednesday, 20 October 2021 at Kowloon, Hong Kong, B12, Cheong Chee Street, Cheong Chee District, Beijing, China.

Shareholder Signature (seal)	
ID No. (B. License No.)	
No. of shares held	
Address	
Telephone	
Date (year / month / day)	

Printed name of shareholder (name as appears on certificate)	
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Notes:

- Please fill in the name of the shareholder in BLOCK LETTERS (not attached to the certificate of Share(s)).
- The meeting shall be held at the Board Office of Sinopec Corp., Beijing, by fax, during the period between 9:00 a.m. and 11:30 a.m., and 2:00 p.m. and 4:30 p.m. on Wednesday, 30 September 2021. Failure to attend the meeting in person shall be deemed to be a proxy for attending the EGM.