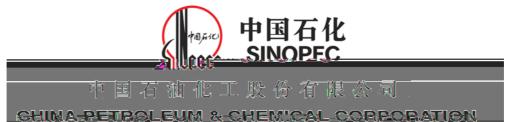
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



(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 the Year 2020

I. CONVENING AND ATTENDANCE OF THE AGM

Sinopec Corp.CompanyAGMMeeting

PRC

1. Number of shareholders and authorised proxies attending the AGM	
2. Total number of valid voting shares held by the attending shareholders or proxies	
3. Percentage of such voting shares of the Company held by such attending shareholders or proxies, as compared with the total shares entitling the shareholders to attend and validly vote at the AGM (%)	
entiting the shareholders to attend and value vote at the AOIVI (70)	

Articles of Association

II. POLL RESULTS OF THE AGM

:				

:				

:		

•				
•				
	•	•	•	

:		

:		

:			

:		

:		

.

IV. DOCUMENTS FOR INSPECTION

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: Zhang Yuzhuo*, Ma Yongsheng[#], Zhao Dong*, Yu Baocai[#], Liu Hongbin[#], Ling Yiqun[#], Li Yonglin[#], Cai Hongbin⁺, Ng, Kar Ling Johnny⁺, Shi Dan⁺ and Bi Mingjian⁺.

[#] Executive Director
*Non-executive Director
⁺Independent Non-executive Director