



中国石化
SINOPEC

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)

No. _____	(note 2)
-----------	----------

Required Proxies Form for the Second Extraordinary General Meeting of the Year 2020

I (W) (note 1) _____
 of _____
 () of _____ HS () (note 2) of RMB1.00 of
 C.P. & C. C. (Special C. C. M.A.) _____
 of _____

(I.D. No.: _____ T. No.: _____) / _____ of _____
 (note 3) () x _____ () _____
 () _____ f S. C. of 2020 (EGM) _____ 9:00
 . . . M . . . 28 S . . . 2020 C . . . P z B . . . C . . . U-T . . . N . . . 3 S . . . f . . . N . . . E . . . A . . . , C . . . D . . .
 B . . . , C . . . I . . . f . . . x . . . f . . . b . . .

The Second Extraordinary General Meeting of the Year 2020			
No.	Block of Votes	F (note 4)	Against (note 4)
1.	T		
2.	T		

D : _____ 2020 S . . . () : _____ (note 5)

Notes:

- P . . . f . . . () . . . () BLOCK LETTERS.
- P . . . f . . . b . . . f . . . () . . . () . . . b . . . f . . . f . . . x . . . If . . . , b . . . f . . . f . . . x . . .
 f . . . b . . . f . . . f . . . S . . . C . . . () . . . () . . .
- P . . . f . . . S . . . C . . . f . . . x . . . If . . . f . . . f . . . EG M . . . b . . . f . . . EG M . . . x . . . O . . . x . . . b . . . f . . . A . . . ()
 f . . . x . . . f . . . b . . . EG M . . . b . . . b . . . x . . . EG M . . . b . . . f . . . A . . .
- A . . . : If . . . b . . . FOR . . . A . . . I . . . b . . . f . . . b . . . F . . . If . . . b . . . AGAINST . . . P . . .
 b . . . b . . . A . . . I . . . b . . . f . . . b . . . b . . . x . . . b . . .