



中国石油化工股份有限公司
CHINA PETROLEUM & CHEMICAL CORPORATION

(Stock Code: 00386)

Number of shares related to this proxy form (²⁾ _____

for the Second Extraordinary General Meeting for the year 2020

_____ H Share(s) (²⁾ of RMB1.00 each of China Petroleum
 _____ Company”) now appoint _____

_____ Tel. No.: _____) / the chairman of the
 (us) on the following resolution in accordance with the instruction(s) below
 al meeting of Sinopec Corp. for 2020 (“EGM”) to be held at 9:00 a.m. on
 Chaoyang U-Town, No. 3 Sanfeng North Area, Chaoyang District, Beijing,
 vote for or against the resolution at his own discretion.

EGM		
_____	For (⁴⁾	Against (⁴⁾

Signature(s): _____ (⁵⁾

LETTERS.

name(s) relating to this form of proxy. If no number is inserted, this form of proxy
 capital of Sinopec Corp. registered in your name(s).

if this is left blank, the chairman of the EGM will act as your proxy. One or more
 may be appointed to attend and vote in the EGM provided that such proxies must
 indication made to this proxy form must be signed by the signatory.

please indicate with a “✓” in the appropriate space under “For”. If you wish to vote
 in the appropriate space under “Against”. In the absence of any such indication,
 in accordance with the articles of association of Sinopec Corp., the shares withheld or abstained
 the vote with voting right.

you or your attorney duly authorised in writing on your behalf. If the appointor is
 common seal or under hand by any directors or agents duly appointed by such

persons may vote at the EGM, either personally or by proxy, in respect of such
 than one of such joint holders are present at the EGM in person or by proxy, the
 register of members of Sinopec Corp. in respect of such share shall be accepted.

or other authorisation document(s) which have been notarised must be delivered
 at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong at least
 of the EGM (ie. before 9:00 a.m., 27 September 2020 Hong Kong time). If the
 at such time, the shareholder can be deemed as having not attended the EGM and the