



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)

m o h o h ox o m (Note 2)	
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Proxy Form for the Annual General Meeting for the year 2019

() (note 1) _____

o _____

n h ho () o _____ S h () (note 2) o B1.00 h o
 h n o m & h m o o on (Sinopec Corp. o h Company) now o n _____

o _____

(. . o.) (note 3) m (o) ox o n n o o m () on h o own o on n o n w h h n on () ow n on m
 (o) h h n n n m n o o . o 2019 (AGM) o h 9:00 .m. on F , 2020 B j n h n
 o , o. 3 B h n, h n m n , h o n , B j n, h n . n h n o n n on, h ox m o o o S n h
 o on h own on. W

2019 AGM			
No.	By way of non-cumulative voting	For (note 4)	Against (note 4)
1.	To on n o h o o h Bo o o o S no o . (h Board) o 2019.		
2.	To on n o h o o h Bo o S o o S no o . o 2019.		
3.	To on n o h n n w o o S no o . o h n 31 m 2019 w ho oo . Zhon T n n		
4.	To on n o h o on n o S no o . o h n 31 m 2019.		
5.	To ho h Bo o m n h n m o on n o S no o . o h 2020.		
6.	To on n o h - on m n o w ho oo Zhon T n n w ho oo h x n o o o no o . o h 2020, n o ho h Bo o m n h m n on S		
7.	To ho h Bo o m n h o o n o n o n n n n m n () .		
8.	To n o h Bo n m n o n w om h n / o o - o n h o S no o .		
9.	To on n n x o o h n h on o h o o o o h om n .		

: _____ 2020 S n () : _____ (note 5)

- Notes:
1. n n m () n () n S .
 2. n h n m o h () n o n m () n o h o m o ox . n o n m n , h o m o ox w m
o o o h h n h o S no o n m () . n o n m () .
 3. n h n m n o o ox . h nk, h h m n o h A w o ox . n o m o ox , who m
no m m () o no o ., m on n o n n o h A o h h ox m n h A n on on o
h . An o m o h ox o m m n h n o .
 4. A n on: o w h o o n o n, n w h n h o n o n n o . o w h o o A A T n
o on, n w h n h o n o n h n on, h ox m o o S
h on, n o h o o on o S no o ., h h w h h o n om on w no n n h
on o h o w h o n h .
 5. Th o m o ox m n n h n o o o on o ho n w n on o h . h on o on, h
o m m n n om m on n h n n o o n n w n on h o o on.
 6. o on 7 n 8 o on, h o h o n o on .
 7. n h o j o n ho o h , n on o h on m o h m n , h on o ox , n o h h h
w o n h o ; o m o h n on o h j o n ho n h m n n on o ox , h o o h on who
n m n on h o m m o no o n o h h h .
 8. Th o m o ox o h w h h ow o S on o h ho on o m n () w h h n no m h ho
o h o on on o h o o . w n , 183 n' o , on on 24 ho o h m
S o h ho n o h A (. o 9:00 .m., 2020 on on m) . h o n o h ox o m no
h m , h h ho n m h n no n h A n h n ox o m n m o .