



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)

(Note 2)

## Proxy Form for the Annual General Meeting for the year 2019

( ) (note 1)

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( ) (note 2)

B1.00

& ( Sinopec Corp. Company )

( ) (note 3)

( )

2019 ( AGM )

9:00

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2019 AGM			
No.	By way of non-cumulative voting	For (note 4)	Against (note 4)
1.	T 2019. B 5 ( Board )		
2.	T B 5 5 2019.		
3.	T 2019 5 T 31		
4.	T 2019. 5 31		
5.	T 2020. B 5		
6.	T B 5 T 2020,		
7.	T B ( ).		
8.	T B / -		
9.	T 5		

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(note 5)

Notes:

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3. 5 A ( ) 5 A A
4. A : A A S T
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8. T 5 A ( 17 9:00 , 18 2020 A , 183 ( ), 24