



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)

Proxy Form for the First Extraordinary General Meeting for the year 2018

I (We)^(note 1) _____
of _____
being the holder(s) of _____
China Petroleum & Chemical Corporation ("Sinopec Corp")
of _____
(I.D. No.: _____)
the meeting^(note 3) as my (our) proxy to attend and vote
below and on my (our) behalf at the first extraordinary
on Tuesday, 23 October 2018 at Swissotel Beijing, Hong
Beijing, China. In the absence of any indication, the p

No.	By way of non-cumulative
1	To consider and approve the resolution in relation to _____ as a director of the Company.
2	To consider and approve the resolution in relation to _____ Transactions for the three years ending _____ authorisations.

The particulars of resolution No.2 include: (i) approving _____ three years ending _____ 31 December 2021 (including their respective relevant _____ the Continuing _____ Connected Transactions Fifth Supplemental Agreement and _____ al Corporation; and (ii) authorising Director Mr. Ma Yongsheng to sign or execute _____ s or deeds on behalf _____ of Sinopec Corp. and to take all such actions pursuant to _____ able.

Date: _____ 2018 _____ ^(note 5)

Notes:

- Please insert full name(s) and address(es) in BLOCK LETTERS.
- Please insert the number of share(s) registered in your name(s) _____, this form of proxy will be deemed to relate to all of the shares in the capital of Sinopec Corp. registered _____.
- Please insert the name and address of your proxy. If this is left blank, _____ proxy. One or more proxies, who need not be _____.