中国石油化工股份有限公司

中国石化 SINOPEC

(Stock

Reply Slip for the Annuation and the First H Sharehol

 $I(We)^{(-1)}$

being the holder(s) of H Share(s) of RMB1.00 Corporation ("Sinopec Corp.") hereby confirm t general meeting of Sinopec Corp. for 2016 (the June 2017 and/or the first H shareholders c Shareholders Class Meeting") to be held on V conclusion of the AGM and the first A sharehold Swissotel Beijing, Hong Kong Macau Center, N Beijing, PRC.

Shareholder Signature (seal)	
ID No. (Business License No.)	
Number of shares held $(N - 3)$	
(N, A)	

Address (N ... 4)

Tel. No.

Date (year/month/day)

Proposed questions list ^(N - 5) (a separate sheet can be appended)

N , :

- 1. Please insert full name(s) (in Chinese or in English)
- 2. Please delete as appropriate based on actual situation
- 3. Please insert the number of shares registered under y
- Please insert the full address(es) of the shareholder(s in BLOCK CAPITALS.
- 5. If shareholders intend to express opinions at the A questions list (together with approximate time require will be given to those shareholders who have indicate AGM and/or H Shareholders Class Meeting. Howeve indicated their questions list in this reply slip can do
- 6. The completed and signed reply slip should be deli facsimile or by personal delivery to 22 Chaoyangmen No.: (+86)10 5996 0386) during hours between 9:00 a day on or before Thursday, 8 June 2017. Failure to sig shareholder from attending the AGM or H Sharehold