



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 Annual General Meeting for 2016

I (We)^(note 1) _____ of _____ being the holder(s) of _____ H Share(s)^(note 2) of RMB1.00 each of China Petroleum & Chemical Corporation ("Sinopec Corp." or "Company") now appoint _____ of _____ (I.D. No.: _____ Tel. No.: _____) / the chairman of the meeting^(note 3) as my (our) proxy to attend and vote for me (us) on the following resolutions in accordance with the instruction(s) below and on my (our) behalf at the annual general meeting of Sinopec Corp. for 2016 ("AGM") to be held at 9:00 a.m. on Wednesday, 28 June 2017 at Swissotel Beijing, Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Chaoyang District, Beijing, China. In the absence of any indication, the proxy may vote for or against the resolutions at his own discretion.

By way of non-cumulative voting		For ^(note 4)	Against ^(note 4)
1	To consider and approve the Report of the Board of Directors of Sinopec Corp. (the "Board") for 2016.		
2	To consider and approve the Report of the Board of Supervisors of Sinopec Corp. for 2016.		
3	To consider and approve the financial reports of Sinopec Corp. for 2016 as audited by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers.		
4	To consider and approve the profit distribution plan of Sinopec Corp. for 2016.		
5	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as external auditors of Sinopec Corp. for 2017, and to authorise the Board to determine their remunerations.		
6	To authorise the Board to determine the interim profit distribution plan of Sinopec Corp. for 2017.		
7	To authorise the Board to determine the proposed plan for issuance of debt financing instrument(s).		
8	To grant to the Board a general mandate to issue new domestic shares and/or overseas-listed foreign shares of Sinopec Corp.		
9	To consider and approve the election of Mr. Li Yunpeng as a non-executive director of the Sixth Session of the Board of Sinopec Corp.		
10	To consider and approve the election of Mr. Zhao Dong as a non-employee representative supervisor of the Sixth Session of the Board of Supervisors of Sinopec Corp.		
11	To consider and approve the amendments to the Articles of Association and the Rules of Procedures of the Board Meetings of Sinopec Corp.		
12	To consider and approve the plan of Overseas Listing of Sinopec Marketing Co., Ltd.		
13	To consider and approve the compliance of Overseas Listing of Sinopec Marketing Co., Ltd. with the <i>Circular on Issues in Relation to Regulating Overseas Listing of Subsidiaries of Domestic-Listed Companies</i> .		
14	To consider and approve the undertaking of the Company to maintain its independent listing status.		
15	To consider and approve the description of sustainable profitability and prospects of the Company.		
16	To consider and approve the authorisation to the Board and its authorised persons to deal with Overseas Listing matters of Sinopec Marketing Co., Ltd.		
17	To consider and approve the provision of Assured Entitlement to H-share shareholders of the Company only for Overseas Listing of Sinopec Marketing Co., Ltd.		

Date: _____ 2017

Signature(s): _____ ^(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) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares in the capital of Sinopec Corp. registered in your name(s).
- Please insert the name and address of your proxy. If this is left blank, the chairman of the AGM will act as your proxy. One or more proxies, who may not be member(s) of Sinopec Corp., may be appointed to attend and vote in the AGM provided that such proxies must attend the AGM in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.
- Attention: If you wish to vote FOR any resolution, please indicate with a "✓" in the appropriate space under "For". If you wish to vote AGAINST any resolution, please indicate with a "✗" in the appropriate space under "Against". In the absence of any such indication, the proxy may vote or abstain at his discretion. Pursuant to the articles of association of Sinopec Corp., the shares withheld or abstained from voting will not be counted in the calculation of the vote with voting right.
- This form of proxy must be signed under hand by you or your attorney duly authorised in writing on your behalf. If the appointor is a legal person, this form must be signed under its common seal or under hand by any directors or agents duly appointed by such corporation.
- Resolutions 7, 8, 11 and 17 are special resolutions, the others are ordinary resolutions.
- In the case of joint holders of shares, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting in person or by proxy, the vote of the person whose name stands first on the register of members of Sinopec Corp. in respect of such share shall be accepted.
- This form of proxy together with the power of attorney or other authorisation document(s) which have been notarised must be delivered by the holder of H Shares to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong at least 24 hours before the time designated for the holding of the AGM. If the original copy of this proxy form is not received, the shareholder can be deemed as having not attended the AGM and the relevant proxy form can be deemed as void.