



中国石化有限公司

SINOPEC & CHEMICAL CORPORATION

(Incorporated in the People's Republic of China (the "Registered Jurisdiction"))

(Stock Code: 0386)

Ordinary General Meeting for the Year 2016

Tel. No.: _____

_____ H Share(s)/A Share(s)^(note 2) of RMB1.00 each

of Sinopec Chemical Corporation ("Sinopec Corp.") hereby confirm that I have attended the first extraordinary general meeting of Sinopec Corp. for the year 2016 at 10 a.m. on Thursday, 25 February 2016 at Swissotel Beijing, Chaoyangmen North Street, Chaoyang District, Beijing, PRC.

Date: _____

Note:

1. Please insert full name (in English) in BLOCK LETTERS and registered address(es) (as shown in the register of members) in _____
2. Please delete as appropriate and insert the number of shares registered under your name(s).
3. The completed and signed reply slip should be delivered to Sinopec Corp. Board Secretariat by post, by fax or by hand at 22 Chaoyangmen North Street, Chaoyang District, Beijing 100728, PRC (or via fax no.: (+86)10 5996 0386) such that the same shall be received by Sinopec Corp. on or before Friday, 5 February 2016. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the EGM.