



中国石化股份有限公司

**SINOPEC & CHEMICAL CORPORATION**

(Incorporated in the People's Republic of China)

(Stock Code: 0386)

## Extraordinary General Meeting for the Year 2016

Tel. No.: \_\_\_\_\_

\_\_\_\_\_ H Share(s)/A Share(s)<sup>(e 2)</sup> of RMB1.00 each

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