



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: 0386)

Proxy Form for the First Extraordinary General Meeting for the Year 2015

Number of Shares related to this proxy form ^(Note 1)
--

I (We)^(Note 2) _____

of _____

being the holder(s) of _____
H Share(s)/A Share(s)^(Note 3) of RMB1.00 each of China Petroleum & Chemical Corporation (“Sinopec Corp.” or “Company”) now

appoint^(Note 4)