



中国石油化工股份有限公司

CHINA PETROLEUM & CHEMICAL CORPORATION

(a j i ck limi ed c m a i c a e d i he Pe le' Re blic f Chi a i h limi ed liabili)

(Stock Code: 0386)

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

Number of Shares related to this proxy form(N e 1)

I (We)(e 2) _____

of _____

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

appoint(e 4) _____ med

2 Plea e i e f ll ame() a d add e (e) i C R

3 Plea e dele e a a ia e

4 Plea e i e he ame a d add e f f hi i lef bla k he chai ma f he ill ac a e m e ie h ma be membe () fi ec C ma be a i ed a e d a d e i he ided ha ch ie m a e d he i e behalf a l e a i made hi f m m be i ed b he i a

5 e i : f i h e R he e l i lea e i dica e i h a ✓ in the appropriate space under "For". If you wish to vote AGAINST the resolution, please indicate with a "✓" in the appropriate space under "Against". In the absence of any such indication, the proxy will 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 required majority.

6. 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.

7. 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.

8. This form of proxy together with the power of attorney or other authorization document(s) which have been notarised must be delivered, in the case of holders of A shares, to Sinopec Corp. Board Secretariat at 22 Chaoyangmen North Street, Chaoyang District, Beijing 100728, the People's Republic of China or, in the case of holders 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 EGM. If Sinopec Corp. does not receive the original copy of this proxy form, the shareholder can be deemed as having not attended the EGM and the relevant proxy form can be deemed as void.