



中国石油化工股份有限公司

CHINA PETROLEUM & CHEMICAL CORPORATION

**Reply Slip for the First Extraordinary General Meeting**

I(We)<sup>(1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the holder(s) of <sup>(2)</sup> \_\_\_\_\_

the capital of China Petroleum & Chemical Corporation (Sinopec Corp.)

or my (our) proxy wish to attend the first extraordinary general meeting

2014 (the "EGM") to be held at 9:00 a.m. on Tuesday, 23 December 2014

Kong Macau Center, No. 2 Chaoyangmen North Street, Chaoyang District, Beijing

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register) in block letters.
2. Please insert the number of shares registered under your name(s).
3. The completed and signed reply slip should be delivered to Sinopec Corp. 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 Wednesday, 3 December 2014. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the EGM.