



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 2014

..... (Note 1)

..... (note 2)

..... r()

H r ()/A r () (note 3) M

..... (note 4)

..... ()/..... (r)..... ()..... (r)..... (M)..... H..... M.....

Ordinary Resolutions	For ^(note 5)	Against ^(note 5)
..... A r (r) (上海石化A股股票期权激励计划(草案))		
.....		

..... r () (note 6)