



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

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f (Note 1)

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(note 4) _____

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Ordinary Resolutions	For ^(note 5)	Against ^(note 5)
(f) (上海石化 股股票期權激勵計劃 (草案))		
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→ _____ () → _____ (note 6)