

中國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) 00386

(Stock Code: 00386)

NOTIFICATION LETTER

8 November 2014

Dear Shareholder,

<u>China Petroleum & Chemical Corporation (the Company)</u>
<u>Notice of Publication of EGM Circular, EGM Notice, proxy form and reply slip</u>

The English and Chinese versions of the Company