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**中国石化**  
**SINOPEC**

**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: 00386)

**Poll Results of Annual General Meeting for 2023,  
First A Shareholders Class Meeting for 2024  
and First H Shareholders Class Meeting for 2024**

References are made to the circular of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or the “**Company**”) dated 13 May 2024 (the “**Circular**”) and the notice of annual general meeting for 2023 and first H shareholders class meeting for 2024 dated 13 May 2024 (the “**Notice**”). Unless the context otherwise requires, terms defined in the Circular and the Notice shall have the same meanings as those used in this announcement.

**I. Convening and Attendance of the Meetings**

The Company held its annual general meeting for 2023 (the “**AGM**”), the first A shareholders class meeting for 2024 (the “**A Shareholders Class Meeting**”) and the first H shareholders class meeting for 2024 (the “**H Shareholders Class Meeting**”), the AGM together with the A Shareholders Class Meeting and the H Shareholders Class Meeting are referred to as the “**Meetings**”) at Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing, the PRC on Friday, 28 June 2024.

*AGM*

<b>1. Number of shareholders and their authorised proxies attending the AGM</b>	369
of which: A Shareholders	366
H Shareholders	3
<b>2. Total number of valid voting shares held by the attending shareholders or their authorised proxies at the AGM</b>	94,876,240,784
of which: A Shareholders	85,259,513,073
H Shareholders	9,616,727,711
<b>3. Percentage of such voting shares of the Company held by such attending shareholders or their authorised proxies, as compared</b>	77.959226

<b>with the total shares entitling the shareholders to attend and validly vote at the AGM (%)</b>	
of which: A Shareholders	70.057220
H Shareholders	7.902006

#### *A Shareholders Class Meeting*

1. Number of A shareholders and their authorised proxies attending the A Shareholders Class Meeting	366
2. Total number of valid voting shares held by the attending A shareholders or their authorised proxies at the A Shareholders Class Meeting	85,259,513,073
3. Percentage of such voting shares of the Company held by such attending A shareholders or their authorised proxies, as compared with the total shares entitling the A shareholders to attend and validly vote at the A Shareholders Class Meeting (%)	87.569231

#### *H Shareholders Class Meeting*

1. Number of H shareholders and their authorised proxies attending the H Shareholders Class Meeting	4
2. Total number of valid voting shares held by the attending H shareholders or their authorised proxies at the H Shareholders Class Meeting	9,546,140,103
3. Percentage of such voting shares of the Company held by such attending H shareholders or their authorised proxies, as compared with the total shares entitling the H shareholders to attend and validly vote at the H Shareholders Class Meeting (%)	39.224134

As at the registration date (at the close of business on 29 May 2024), the total number of shares issued by Sinopec Corp. was 121,739,689,893 shares (including the total number of 97,362,409,293 issued A shares and 24,377,280,600 issued H shares). The total number of shares entitling the shareholders to attend and vote on the resolutions at the AGM, A Shareholders Class Meeting and H Shareholders Class Meeting were 121,699,823,893, 97,362,409,293 and 24,337,414,600 shares, respectively. The Company has repurchased 39,866,000 H shares which have not yet been cancelled, and such H shares have no voting rights and are not included in the total number of shares entitling the holders to attend and vote at the AGM and H Shareholders Class Meeting. The Company did not exercise any voting rights attached to those repurchased H shares.

There are no shareholders of the Company entitled to attend the Meetings but required under rule 13.40 of the Hong Kong Listing Rules to abstain from voting in favour of any resolution proposed at the Meetings or that was required to abstain from voting. Nor had any shareholders of the Company stated their intention in the Circular to vote against any resolution or to abstain from voting at the Meetings.

The Meetings were convened by the board of directors of Sinopec Corp. (the “**Board**”) and chaired by Mr. Ma Yongsheng, Chairman of the Board. The Company currently has 9 Directors as at the time of the Meetings. Mr. Ma Yongsheng, as Chairman of the Board, Mr. Zhao Dong, Mr. Li Yonglin, Mr. Lv Liangong, Mr. Yu Baocai, as Directors, and Mr. Bi Mingjian, as independent

non-executive Director, attended the Meetings. Due to work reasons, Mr. Cai Hongbin, Mr. Ng, Kar Ling Johnny and Ms. Shi Dan, as independent non-executive Directors, did not attend the Meetings. The Company currently has 6 Supervisors as at the time of the Meetings. Mr. Qiu Fasen and Mr. Guo Hongjin, as Supervisors, attended the Meetings. Due to work reasons, Mr. Zhang Shaofeng, as Chairman of Supervisory Committee, Mr. Zhai Yalin, Mr. Yin Zhaolin and Mr. Chen Yaohuan, as Supervisors, did not attend the Meetings. Mr. Wan Tao, as Senior Vice President, Ms. Shou Donghua, as Chief Financial Officer and Mr. Guo Xusheng, as Chief Geologist, were present at the Meetings. Mr. Huang Wensheng, as Vice President and the Secretary to the Board, attended the Meetings. The convening of and the procedures for holding the Meetings, and the voting procedures at the Meetings were in compliance with the requirements of the Company Law of the PRC and the articles of association of Sinopec Corp. (the “**Articles of Association**”).

## II. Poll Results of the Meetings

### AGM

#### (I) Resolutions approved by way of non-cumulative voting

1. To consider and approve the Report of the Eighth Session of the Board of Sinopec Corp. (including the Report of the Board for 2023).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	85,257,586,846	99.997844	1,838,027	0.002156
H Share	9,594,953,011	99.773575	21,774,700	0.226425
Total:	94,852,539,857	99.975112	23,612,727	0.024888

2. To consider and approve the Report of the Eighth Session of the Supervisory Committee of Sinopec Corp. (including the Report of the Supervisory Committee for 2023).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	85,257,558,346	99.997844	1,838,027	0.002156
H Share	9,594,953,011	99.773575	21,774,700	0.226425
Total:	94,852,511,357	99.975112	23,612,727	0.024888

3. To consider and approve the financial reports of the Company for the year 2023 audited by KPMG Huazhen LLP and KPMG (“KPMG”).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	85,257,823,346	99.998054	1,658,927	0.001946
H Share	9,583,200,411	99.651365	33,527,300	0.348635
Total:	94,841,023,757	99.962914	35,186,227	0.037086

4. To consider and approve the profit distribution plan of Sinopec Corp. for the year 2023.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	85,259,369,543	99.999865	115,030	0.000135
H Share	9,616,567,711	99.998336	160,000	0.001664
Total:	94,875,937,254	99.999710	275,030	0.000290

5. To consider and approve to authorize the Board of Sinopec Corp. to determine the interim profit distribution plan for the year 2024.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	85,259,291,443	99.999874	107,030	0.000126
H Share	9,616,565,111	99.998309	162,600	0.001691
Total:	94,875,856,554	99.999716	269,630	0.000284

6. To consider and approve the re-appointment of KPMG as the external auditors of Sinopec Corp. for the year 2024 and to authorize the Board to determine their remunerations.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	85,258,960,243	99.999568	367,930	0.000432
H Share	9,616,562,511	99.998282	165,200	0.001718
Total:	94,875,522,754	99.999438	533,130	0.000562

7. To consider and approve the resolution in relation to change of the registered capital and amendments to the Articles of Association, the Rules and Procedures for the Board Meetings and the Rules and Procedures for the Supervisory Committee Meeting.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	85,259,070,843	99.999618	325,330	0.000382
H Share	9,616,499,136	99.997623	228,575	0.002377
Total:	94,875,569,979	99.999416	553,905	0.000584

8. To consider and approve the resolution to authorize the Board of Sinopec Corp. to determine the issuance of debt financing instrument(s).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	85,258,962,243	99.999401	510,330	0.000599
H Share	9,612,596,711	99.957044	4,131,000	0.042956
Total:	94,871,558,954	99.995108	4,641,330	0.004892

9. To consider and approve the resolution on the grant to the Board of Sinopec Corp. a general mandate to issue new domestic shares and/or overseas-listed foreign shares of the Company.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,552,687,661	99.171019	706,784,912	0.828981
H Share	2,467,976,779	25.663374	7,148,750,932	74.336626
Total:	87,020,664,440	91.720225	7,855,535,844	8.279775

10. To consider and approve the resolution on the grant to the Board of Sinopec Corp. a mandate to buy back domestic shares and/or overseas-listed foreign shares of the Company.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	85,256,793,604	99.996856	2,680,969	0.003144
H Share	9,596,155,327	99.786077	20,572,384	0.213923
Total:	94,852,948,931	99.975491	23,253,353	0.024509

11. To consider and approve the service contracts (including remuneration terms) of Directors of the Ninth Session of the Board and Supervisors of the Ninth Session of the Supervisory Committee of Sinopec Corp.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	85,258,030,843	99.998490	1,287,330	0.001510
H Share	9,559,268,884	99.402512	57,458,827	0.597488
Total:	94,817,299,727	99.938081	58,746,157	0.061919

(II) Resolutions approved by way of cumulative voting

12. To consider and approve the resolution in relation to the election of Directors (excluding independent non-executive Directors).

No.	Candidate	Number of votes for	Percentage of number of votes for against the total number of votes with valid voting rights at the AGM (%)	Whether Elected
12.01	Ma Yongsheng	92,342,075,769	97.328978	Yes
12.02	Zhao Dong	93,572,028,357	98.625354	Yes
12.03	Zhong Ren	92,876,340,499	97.892096	Yes
12.04	Li Yonglin	93,525,543,107	98.576358	Yes
12.05	Lv Lianggong	93,607,594,099	98.662840	Yes
12.06	Niu Shuanwen	93,649,125,725	98.706615	Yes
12.07	Wan Tao	93,649,125,824	98.706615	Yes
12.08	Yu Baocai	93,525,543,111	98.576358	Yes

The number of votes against: 4,816,446,310 votes against Ma Yongsheng; 519,082,523 votes against Zhao Dong; 1,028,394,789 votes against Zhong Ren; 564,394,155 votes against Li Yonglin; 485,179,094 votes against Lv Lianggong; 446,325,573 votes against Niu Shuanwen; 446,325,573 votes against Wan Tao; 564,394,155 votes against Yu Baocai.

13. To consider and approve the resolution in relation to the election of independent non-executive Directors.

No.	Candidate	Number of votes for	Percentage of number of votes for against the total number of votes with valid voting rights at the AGM (%)	Whether elected
13.01	Xu Lin	94,442,852,313	99.543207	Yes
13.02	Zhang Liying	94,544,475,121	99.650317	Yes
13.03	Liu Tsz Bun Bennett	94,319,269,702	99.412950	Yes
13.04	Zhang Xiliang	94,490,756,868	99.593698	Yes

The number of votes against: 108,128,084 votes against Xu Lin; 11,909,136 votes against Zhang Liying; 226,196,666 votes against Liu Tsz Bun Bennett; 60,350,154 votes against Zhang Xiliang.

14. To consider and approve the resolution in relation to the election of Supervisors (excluding employee representative Supervisors).

No.	Candidate	Number of votes for	Percentage of number of votes for against the total number of votes with valid voting rights at the AGM (%)	Whether elected
14.01	Zhang Shaofeng	94,433,173,107	99.533005	Yes
14.02	Wang An	92,425,108,680	97.416495	Yes
14.03	Dai Liqi	94,433,172,616	99.533004	Yes
14.04	Tan Wenfang	92,425,107,677	97.416494	Yes
14.05	Yang Yanfei	92,425,108,180	97.416495	Yes
14.06	Zhou Meiyun	94,433,172,311	99.533004	Yes

The number of votes against: 100,619,120 votes against Zhang Shaofeng; 2,070,462,488 votes against Wang An; 100,619,120 votes against Dai Liqi; 2,070,462,488 votes against Tan Wenfang; 2,070,462,488 votes against Yang Yanfei; 100,619,120 votes against Zhou Meiyun.

Resolutions Nos. 7 to 10 are special resolutions, each of which has been passed by votes representing more than two-thirds of the total shares with valid voting rights held by the shareholders or their authorised proxies present at the AGM.

The biographies and relevant information of the Directors and Supervisors elected at the AGM were disclosed in the Circular. With effect from the conclusion of the AGM, Mr. Cai Hongbin, Mr. Ng, Kar Ling Johnny, Ms. Shi Dan and Mr. Bi Mingjian ceased to serve as independent non-executive Directors of the Company and relevant positions in the special committees of the Board due to expiration of the term. Mr. Qiu Fasen, Mr. Zhai Yalin, Mr. Guo Hongjin, Mr. Yin Zhaolin and Mr. Chen Yaohuan ceased to serve as Supervisors of the Company due to expiration of the term. The aforementioned Directors and Supervisors have confirmed that each of them has no disagreement with the Board and/or the Supervisory Committee and there are no other matters relating to his/her resignation that need to be brought to the attention of shareholders of the Company. The Company would like to express its sincere gratitude to the Directors and Supervisors for their contributions to the Company during their tenure.

#### *A Shareholders Class Meeting*

Resolution approved by way of non-cumulative voting

1. To consider and approve the resolution on the grant to the Board of Sinopec Corp. a mandate to buy back domestic shares and/or overseas-listed foreign shares of the Company.

Result: Approved

Voting details:



For		Against	
Number of votes	(%)	Number of votes	(%)
85,256,793,604	99.996856	2,680,969	0.003144

The above resolution is a special resolution and was passed by votes representing more than two-thirds of the total shares with valid voting rights held by the A shareholders or their authorised proxies present at the A Shareholders Class Meeting.

### *H Shareholders Class Meeting*

Resolution approved by way of non-cumulative voting

1. To consider and approve the resolution on the grant to the Board of Sinopec Corp. a mandate to buy back domestic shares and/or overseas-listed foreign shares of the Company.

Result: Approved

Voting details:

For		Against	
Number of votes	(%)	Number of votes	(%)
9,525,563,719	99.784453	20,576,384	0.215547

The above resolution is a special resolution and was passed by votes representing more than two-thirds of the total shares with valid voting rights held by the H shareholders or their authorised proxies present at the H Shareholders Class Meeting.

### **III. Witness by Lawyers**

Mr. Tang Jiangshan and Mr. Li Yang from Haiwen & Partners, the PRC Legal Counsel of Sinopec Corp., issued a legal opinion confirming that the convening of and the procedures for holding the Meetings, the eligibility of the convenor of the Meetings, the eligibility of the shareholders (or their proxies) attending the on-site Meetings and the voting procedures at the Meetings were in compliance with the requirements of relevant laws and the Articles of Association and the voting results at the Meetings were valid.

In accordance with the Hong Kong Listing Rules, CL Partners CPA Limited was appointed as the scrutineer in respect of the voting at the Meetings.

By Order of the Board  
**China Petroleum & Chemical Corporation**  
**Huang Wensheng**  
*Vice President and Secretary to the Board of Directors*

Beijing, the PRC,  
28 June 2024

*As of the date of this announcement, Directors of the Company are: Ma Yongsheng\*, Zhao Dong#, Zhong Ren\*, Li Yonglin#, Lv Lianggong#, Niu Shuanwen#, Wan Tao#, Yu Baocai#, Xu Lin+, Zhang Liying+, Liu Tsz Bun Bennett+ and Zhang Xiliang+.*

*# Executive Director*

*\* Non-executive Director*

*+ Independent Non-executive Director*