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)

Number of shares related to this proxy form(Note 2)	

Proxy Form for the First H Shareholders Class Meeting for 2024

I (We)(note 1) ____________________

of ____________________

being the holder(s) of ____________________ H share(s)(note 2) of China Petroleum & Chemical Corporation ("**Sinopec Corp.**" or the "**Company**") now appoint ____________________

of ____________________

(I.D. No.: ____________________ Tel. No.: ____________________)/ the chairman of the meeting(note 3) as my (our) proxy to attend and vote for me (us) on the following resolution in accordance with the instruction(s) below and on my (our) behalf at the first H shareholders class meeting of Sinopec Corp. for 2024 ("**H Shareholders Class Meeting**") to be held at 9:00 a.m. on Friday, 28 June 2024 at Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing, PRC immediately following the conclusion of the annual general meeting of Sinopec Corp. for 2023 ("**AGM**") and the first A shareholders class meeting of Sinopec Corp. for 2024. In the absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

H Shareholders Class Meeting			
No.	**By way of non-cumulative voting and special resolution**	**For(Note 4)**	**Against (Note 4)**
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.		

Date: ____________________ 2024 Signature(s): ____________________(note 5)

Notes:

1. Please insert full name(s) and address(es) in BLOCK LETTERS.
2. Please insert the number of share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares in the capital of Sinopec Corp. registered in your name(s).
3. Please insert the name and address of your proxy. If this is left blank, the chairman of the meeting will act as your proxy. One or more proxies, who may not be member(s) of Sinopec Corp., may be appointed to attend, speak and vote in the meeting provided that such proxies must attend the H Shareholders Class Meeting in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.
4. Attention: If you wish to vote FOR any resolution, please indicate with a "✔" in the appropriate space under "For". If you wish to vote AGAINST any resolution, please indicate with a "✔" in the appropriate space under "Against". In the absence of any such indication, the proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. Pursuant to the articles of association of Sinopec Corp., the shares withheld or abstained from voting will not be counted in the calculation of the vote with voting right.
5. This form of proxy must be signed under hand by you or your attorney duly authorised in writing on your behalf. If the appointor is a legal person, this form must be signed under its common seal or under hand by any directors or agents duly appointed by such corporation.
6. In the case of joint holders of shares, any one of such persons may vote at the H Shareholders Class Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the H Shareholders Class Meeting in person or by proxy, the vote of the person whose name stands first on the register of members of Sinopec Corp. in respect of such share shall be accepted and the other joint holders will have no further voting rights.
7. This form of proxy together with the power of attorney or other authorisation document(s) which have been notarised must be delivered by the holder of H Shares to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at least 24 hours before the time designated for the holding of the H Shareholders Class Meeting (i.e. before 9:00 a.m., 27 June 2024 Hong Kong time). If the original copy of relevant document is not received by such time, the shareholder can be deemed as having not attended the H Shareholders Class Meeting and the relevant proxy form can be deemed as void.