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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 2022,
First A Shareholders Class Meeting for 2023
and First H Shareholders Class Meeting for 2023**

References are made to the circular of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or the “**Company**”) dated 13 April 2023 (the “**Circular**”) and the notice of annual general meeting for 2022 and first H shareholders class meeting for 2023 dated 13 April 2023 (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 2022 (the “**AGM**”), the first A shareholders class meeting for 2023 (the “**A Shareholders Class Meeting**”) and the first H shareholders class meeting for 2023 (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 Beijing Chaoyang U-Town Crowne Plaza, No. 3 Sanfeng North Area, Chaoyang District, Beijing, the People's Republic of China (“**PRC**”) on Tuesday, 30 May 2023.

AGM

1. Number of shareholders and their authorised proxies attending the AGM	516
of which: A Shareholders	513
H Shareholders	3
2. Total number of valid voting shares held by the attending shareholders or their authorised proxies at the AGM	100,234,170,521
of which: A Shareholders	88,543,471,024
H Shareholders	11,690,699,497
3. Percentage of such voting shares of the Company held by such attending shareholders or their authorised proxies, as compared	83.600645

with the total shares entitling the shareholders to attend and validly vote at the AGM (%)	
of which: A Shareholders	73.849978
H Shareholders	9.750667

As at the registration date (at the close of business on Friday, 28 April 2023), the total number of shares issued by Sinopec Corp. was 119,896,407,646 shares. As disclosed in the Circular, pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), China Petrochemical Corporation and its associate, Sinopec Century Bright Capital Investment Ltd. (holding 81,340,083,393 shares of the Company in total) were required to, and did, abstain from voting of the resolutions Nos. 13 to 17 and 21 at the AGM. Accordingly, the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions Nos. 1 to 12, 18 to 20 and 22 at the AGM were 119,896,407,646 shares; the total number of shares of the Company entitling the shareholders to attend and vote on the resolutions Nos. 13 to 17 and 21 at the AGM were 38,556,324,253 shares.

A Shareholders Class Meeting

1. Number of A shareholders and their authorised proxies attending the A Shareholders Class Meeting	513
2. Total number of valid voting shares held by the attending A shareholders or their authorised proxies at the A Shareholders Class Meeting	88,543,471,024
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 (%)	93.090504

As at the registration date (at the close of business on Friday, 28 April 2023), the total number of issued A shares of the Company was 95,115,471,046 shares, which represented the total number of shares entitling their holders to attend and vote on the resolution proposed at the A Shareholders Class Meeting.

H Shareholders Class Meeting

1. Number of H shareholders and their authorised proxies attending the H Shareholders Class Meeting	3
2. Total number of valid voting shares held by the attending H shareholders or their authorised proxies at the H Shareholders Class Meeting	11,701,402,897
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 (%)	47.219373

As at the registration date (at the close of business on Friday, 28 April 2023), the total number of issued H shares of the Company was 24,780,936,600 shares, which represented the total number of shares entitling their holders to attend and vote on the resolution proposed at the H Shareholders Class Meeting.

Save as disclosed above and so far as is known to the Company, there are no other shareholders of the Company entitled to attend the Meetings but required under rule 13.40 of the 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 other 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 8 Directors as at the time of the Meetings. Mr. Ma Yongsheng, as Chairman of the Board, Mr. Zhao Dong and Mr. Li Yonglin, as Directors, and Mr. Caihongbin, Mr. Ng, Kar Ling Johnny, Ms. Shi Dan, and Mr. Bi Mingjian, as Independent Non-executive Directors, attended the Meetings. Due to work reasons, Mr. Yu Baocai, as Director, did not attend the Meetings. The Company currently has 7 Supervisors as at the time of the Meetings. Mr. Zhang Shaofeng, as Chairman of Board of Supervisors, Mr. Qiu Fasen, Mr. Zhai Yalin, Mr. Guo Hongjin and Mr. Chen Yaohuan, as Supervisors, attended the Meetings. Due to work reasons, Mr. Wu Bo and Mr. Yin Zhaolin, as Supervisors, did not attend the Meetings. Mr. Lv Lianggong, as senior vice president and Ms. Shou Donghua, as Chief Financial Officer 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

Resolutions approved by way of non-cumulative voting:

1. To consider and approve the Report of the Board of Directors for 2022 of Sinopec Corp.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	87,659,620,575	99.264965	649,099,896	0.735035
H Share	6,249,352,479	53.479604	5,436,135,018	46.520396
Total:	93,908,973,054	93.914413	6,085,234,914	6.085587

2. To consider and approve the Report of the Board of Supervisors for 2022 of Sinopec Corp.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	88,282,994,129	99.970867	25,726,643	0.029133
H Share	11,343,490,943	97.073405	341,986,554	2.926595
Total:	99,626,485,072	99.632265	367,713,197	0.367735

3. To consider and approve the audited financial reports of the Company for the year ended 31 December 2022 prepared by KPMG Huazhen LLP and KPMG.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	88,256,483,590	99.940847	52,236,882	0.059153
H Share	11,149,503,513	95.370713	541,195,984	4.629287
Total:	99,405,987,103	99.406564	593,432,866	0.593436

4. To consider and approve the profit distribution plan of Sinopec Corp. for the year ended 31 December 2022.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	88,307,760,362	99.998912	960,410	0.001088
H Share	11,685,285,497	99.998357	192,000	0.001643
Total:	99,993,045,859	99.998848	1,152,410	0.001152

5. To authorise the Board of Sinopec Corp. to determine the interim profit distribution plan for the year 2023.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	88,307,763,772	99.999107	789,000	0.000893
H Share	11,685,285,497	99.998357	192,000	0.001643
Total:	99,993,049,269	99.999019	981,000	0.000981

6. To consider and approve the re-appointment of KPMG Huazhen LLP and KPMG as the external auditors of Sinopec Corp. for the year 2023, and to authorise the Board to determine their remunerations.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	88,307,907,362	99.999079	813,110	0.000921
H Share	11,594,505,157	99.326161	78,658,340	0.673839
Total:	99,902,412,519	99.920514	79,471,450	0.079486

7. To elect Mr. Lv Lianggong as an executive director of the eighth session of the Board of the Company.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	88,268,903,961	99.954969	39,766,410	0.045031
H Share	11,167,719,929	95.670038	505,443,568	4.329962
Total:	99,436,623,890	99.454691	545,209,978	0.545309

8. To consider and approve the resolution in relation to reduction of the registered capital and amendments to the Articles of Association.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	88,307,915,062	99.999086	807,410	0.000914
H Share	11,685,222,897	99.997821	254,600	0.002179
Total:	99,993,137,959	99.998938	1,062,010	0.001062

9. To authorise 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	87,625,567,439	99.226404	683,153,033	0.773596
H Share	4,446,632,605	38.070070	7,233,494,492	61.929930
Total:	92,072,200,044	92.082469	7,916,647,525	7.917531

10. To 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	87,473,946,876	99.054710	834,773,896	0.945290
H Share	3,214,082,581	27.504932	8,471,394,916	72.495068
Total:	90,688,029,457	90.693291	9,306,168,812	9.306709

11. To 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	88,305,081,154	99.994803	4,589,546	0.005197
H Share	11,071,829,388	94.748626	613,648,109	5.251374
Total:	99,376,910,542	99.381732	618,237,655	0.618268

12. To consider and approve the resolution regarding the satisfaction of the conditions of the issuance of A Shares to target subscribers by Sinopec Corp.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	88,249,561,554	99.933009	59,158,918	0.066991
H Share	9,995,787,308	85.540256	1,689,690,189	14.459744
Total:	98,245,348,862	98.251049	1,748,849,107	1.748951

13. To consider and approve the resolutions regarding the Plan of the Proposed Issuance of A Shares.

13.01 Type and par value of shares to be issued

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,758,786,355	97.349138	211,275,348	2.650862
H Share	8,666,602,366	74.165582	3,018,875,131	25.834418
Total:	16,425,388,721	83.566208	3,230,150,479	16.433792

13.02 Manner and timing of issuance

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,758,786,055	97.349138	211,275,348	2.650862
H Share	8,666,602,366	74.165582	3,018,875,131	25.834418
Total:	16,425,388,421	83.566207	3,230,150,479	16.433793

13.03 Subscriber and manner of subscription

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,758,774,755	97.348996	211,286,648	2.651004
H Share	8,666,602,366	74.165582	3,018,875,131	25.834418
Total:	16,425,377,121	83.566150	3,230,161,779	16.433850

13.04 Pricing benchmark date, Issue Price and pricing principles

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,758,785,255	97.349128	211,276,148	2.650872
H Share	8,666,602,366	74.165582	3,018,875,131	25.834418
Total:	16,425,387,621	83.566203	3,230,151,279	16.433797

13.05 Number of shares to be issued

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,758,786,055	97.349138	211,275,348	2.650862
H Share	8,666,602,366	74.165582	3,018,875,131	25.834418
Total:	16,425,388,421	83.566207	3,230,150,479	16.433793

13.06 Lock-up period

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,758,786,055	97.349138	211,275,348	2.650862
H Share	8,666,602,366	74.165582	3,018,875,131	25.834418
Total:	16,425,388,421	83.566207	3,230,150,479	16.433793

13.07 Amount and use of proceeds

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,761,728,635	97.386058	208,332,768	2.613942
H Share	8,688,473,866	74.352750	2,997,003,631	25.647250
Total:	16,450,202,501	83.692452	3,205,336,399	16.307548

13.08 Place of listing

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,758,795,855	97.349261	211,265,548	2.650739
H Share	8,666,602,366	74.165582	3,018,875,131	25.834418
Total:	16,425,398,221	83.566257	3,230,140,679	16.433743

13.09 Arrangement of accumulated undistributed profits

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,758,815,855	97.349512	211,245,548	2.650488
H Share	8,666,602,366	74.165582	3,018,875,131	25.834418
Total:	16,425,418,221	83.566359	3,230,120,679	16.433641

13.10 Validity period

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,758,815,855	97.349512	211,245,548	2.650488
H Share	8,666,602,366	74.165582	3,018,875,131	25.834418
Total:	16,425,418,221	83.566359	3,230,120,679	16.433641

14. To consider and approve the resolution regarding the Proposal of the Proposed Issuance of A Shares.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,525,214,531	97.268311	211,338,548	2.731689
H Share	8,666,602,366	74.165582	3,018,875,131	25.834418
Total:	16,191,816,897	83.368301	3,230,213,679	16.631699

15. To consider and approve the resolution regarding the Demonstration and Analysis Report on the Plan of the Proposed Issuance of A Shares.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,523,106,088	97.241058	213,446,991	2.758942
H Share	8,638,180,368	73.922357	3,047,297,129	26.077643
Total:	16,161,286,456	83.211106	3,260,744,120	16.788894

16. To consider and approve the resolution regarding the connected transaction involved in the Proposed Issuance of A Shares.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,523,106,088	97.241058	213,446,991	2.758942
H Share	8,638,252,368	73.922973	3,047,225,129	26.077027
Total:	16,161,358,456	83.211477	3,260,672,120	16.788523

17. To consider and approve the resolution regarding the conditional Subscription Agreement entered into between the Company and China Petrochemical Corporation.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,526,079,268	97.280396	210,401,611	2.719604
H Share	8,638,252,368	73.922973	3,047,225,129	26.077027
Total:	16,164,331,636	83.227094	3,257,626,740	16.772906

18. To consider and approve the resolution regarding the Feasibility Report on the Use of Proceeds Raised from the Proposed Issuance of A Shares.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	88,098,225,861	99.761638	210,494,611	0.238362
H Share	8,660,051,868	74.109525	3,025,425,629	25.890475
Total:	96,758,277,729	96.763892	3,235,920,240	3.236108

19. To consider and approve the resolution regarding the dilution of current returns by the Proposed Issuance of A Shares, remedial measures and the commitments of related entities.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	88,095,283,281	99.758306	213,437,191	0.241694
H Share	8,638,180,368	73.922357	3,047,297,129	26.077643
Total:	96,733,463,649	96.739076	3,260,734,320	3.260924

20. To consider and approve the resolution regarding the Dividend Distribution and Return Plan for Shareholders for the Next Three Years (2023-2025).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	88,150,140,003	99.820423	158,582,469	0.179577
H Share	10,302,978,171	88.169081	1,382,499,326	11.830919
Total:	98,453,118,174	98.458829	1,541,081,795	1.541171

21. To consider and approve the resolution regarding the authorisation to the Board at the AGM with full power to deal with all matters relating to the Proposed Issuance of A Shares.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	7,523,252,288	97.242944	213,301,091	2.757056
H Share	8,677,445,532	74.258374	3,008,031,965	25.741626
Total:	16,200,697,820	83.414026	3,221,333,056	16.585974

22. To consider and approve the resolution regarding the authorisation to the Board at the AGM to amend the Articles of Association in accordance with the situation of the Proposed Issuance of A Shares.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	88,095,431,481	99.758471	213,291,291	0.241529
H Share	8,677,445,532	74.258374	3,008,031,965	25.741626
Total:	96,772,877,013	96.778490	3,221,323,256	3.221510

Resolutions Nos. 8 to 11, 13, 15 to 17, 21 and 22 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 biographical details and relevant information of the director elected at the AGM were

disclosed in the Circular.

A Shareholders Class Meeting

Resolutions approved by way of non-cumulative voting:

1. To 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	(%)
88,305,081,154	99.994803	4,589,546	0.005197

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

Resolutions approved by way of non-cumulative voting:

1. To 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	(%)
11,087,850,788	94.756594	613,552,109	5.243406

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

Ms. Li Liping and Ms. Xu Min 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 Listing Rules, Hong Kong Registrars Limited, the H share registrar of Sinopec Corp., 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,
30 May 2023

As of the date of this announcement, directors of the Company are: Ma Yongsheng, Zhao Dong*, Yu Baocai#, Li Yonglin#, Lv Lianggong#, Cai Hongbin+, Ng, Kar Ling Johnny+, Shi Dan+ and Bi Mingjian+.*

Executive Director

** Non-executive Director*

+ Independent Non-executive Director