



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)**

## Reply Slip for the First Extraordinary General Meeting for the year 2021

I(We)<sup>(note 1)</sup> \_\_\_\_\_

being the holder(s) of H Share(s) of RMB1.00 each in the capital of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”) hereby confirm that I (we) or my (our) proxy wish to attend the first extraordinary general meeting of Sinopec Corp. for 2021 (the “**EGM**”) to be held at 9:00 a.m. on Wednesday, 20 October 2021 at Kun Tai Royal Hotel, B12 Chaoyangmenwai Street, Chaoyang District, Beijing, China.

Shareholder Signature (seal)	
ID No. (Business License No.)	
Number of shares held	
Address	
Tel. No.	
Date (year/month/day)	

Proposed questions list (a separate sheet can be appended)	
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Notes:

1. Please insert full name(s) (in Chinese or in English) in BLOCK LETTERS (must match the name in the share register of Sinopec Corp.).
2. The completed and signed reply slip should be delivered to Board Office of Sinopec Corp. in person, by post or by fax during hours between 9:00 a.m. and 11:30 a.m., and 2:00 p.m. and 4:30 p.m. on every business day on or before Thursday, 30 September 2021. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the EGM.