



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 <i>(Note 2)</i>
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## Revised Proxy Form for the Annual General Meeting for the year 2019

I (We)<sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ H Share(s)<sup>(note 2)</sup> of RMB1.00 each of  
China Petroleum & Chemical Corporation ("Sinopec Corp." or the "Company") now appoint \_\_\_\_\_  
of \_\_\_\_\_

(I.D. No.: \_\_\_\_\_ Tel. No.: \_\_\_\_\_) / the chairman of the meeting<sup>(note 3)</sup>  
as my (our) proxy to attend and vote for me (us) on the following resolutions in accordance with the instruction(s) below and on my (our) behalf at the annual  
general meeting of Sinopec Corp. for 2019 ("AGM") to be held at 9:00 a.m. on Tuesday, 19 May 2020 at Beijing Shengli Hotel, No. 3 Beishatan, Deshengmen  
Wai, Chaoyang District, Beijing, China. In the absence of any indication, the proxy may vote for or against the resolutions at his own discretion.

2019 AGM			
No.	By way of non-cumulative voting	For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To consider and approve the Report of the Board of Directors of Sinopec Corp. (the "Board") for 2019.		
2.	To consider and approve the Report of the Board of Supervisors of Sinopec Corp. for 2019.		
3.	To consider and approve the audited financial reports of Sinopec Corp. for the year ended 31 December 2019 prepared by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers.		
4.	To consider and approve the profit distribution plan of Sinopec Corp. for the year ended 31 December 2019.		
5.	To authorise the Board to determine the interim profit distribution plan of Sinopec Corp. for the year 2020.		
6.	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the external auditors of Sinopec Corp. for the year 2020, and to authorise the Board to determine their remunerations.		
7.	To authorise the Board to determine the proposed plan for issuance of debt financing instrument(s).		
8.	To grant to the Board a general mandate to issue new domestic shares and/or overseas-listed foreign shares of Sinopec Corp.		
9.	To elect Mr. Liu Hongbin as an executive director of the seventh session of the board of directors of the Company.		
10.	To consider and approve the provision of external guarantees.		

Date: \_\_\_\_\_ 2020 Signature(s): \_\_\_\_\_ <sup>(note 5)</sup>

Notes:

- Please insert full name(s) and address(es) in BLOCK LETTERS.
- 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).
- Please insert the name and address of your proxy. If this is left blank, the chairman of the AGM will act as your proxy. One or more proxies, who may not be member(s) of Sinopec Corp., may be appointed to attend and vote in the AGM provided that such proxies must attend the AGM in person on your behalf. Any alteration made to this proxy form must be signed by the signatory.
- 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 discretion. 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.
- 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.
- Resolutions 7 and 8 are special resolutions, the others are ordinary resolutions.
- In the case of joint holders of shares, any one of such persons may vote at the 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 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.
- 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, Hong Kong at least 24 hours before the time designated for the holding of the AGM (i.e. before 9:00 a.m., 18 May 2020 Hong Kong time) ("Deadline"). If the original copy of this proxy form is not received by such time, the shareholder can be deemed as having not attended the AGM and the relevant proxy form can be deemed as void.
- Important: If the shareholders of the Company have not yet lodged the original proxy form for the 2019 AGM (issued by the Company along with, among other things, the notice of the 2019 AGM dated 29 March 2020) (the "First Form of Proxy") with the Company or the Company's H Share Registrar, shareholders are requested to lodge only this revised form of proxy (the "Revised Form of Proxy"). A shareholder who has lodged the First Form of Proxy with the Company or the Company's H share registrar should note that:
  - the duly completed Revised Form of Proxy will be treated as the valid form of proxy lodged by such shareholder;
  - if such shareholder fails to lodge the Revised Form of Proxy with the Company or the Company's H share registrar, the lodged First Form of Proxy, if duly completed, will remain effective and applicable to the extent permissible. For the additional resolution not set out in the First Form of Proxy, the proxy appointed under the First Form of Proxy shall have the right to vote at his/her discretion if no relevant instruction is received;
  - any Revised Form of Proxy which is lodged with the Company or the Company's H share registrar after the Deadline shall be invalid. The First Form of Proxy previously lodged by such shareholder shall not be revoked. The First Form of Proxy, if duly completed, will be deemed effective and applicable to the extent permissible. For the additional resolution not set out in the First Form of Proxy, the proxy appointed under the First Form of Proxy shall have the right to vote at his/her discretion if no relevant instruction is received.