



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)

Reply Slip for the First Extraordinary General Meeting for the year 2018

I(We)^(note 1) _____

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 2018 (the “**EGM**”) to be held at 9:00 a.m. on Tuesday, 23 October 2018 at Swissotel Beijing, Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Chaoyang District, Beijing, PRC.

Shareholder Signature (seal)	
ID No. (Business License No.)	
Number of shares held	
Address	
Tel. No.	
Date (Day/Month/Year)	

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.
2. The completed and signed reply slip should be delivered to Secretariat of the Board of Sinopec Corp. by post, by facsimile or by personal delivery to Sinopec Corp. Board Secretariat (the address is 22 Chaoyangmen North Street Chaoyang District, Beijing 100728, PRC, fax No.: (+86)10 5996 0386) 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 Monday, 8 October 2018. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the EGM.