



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)

**Proxy Form for the First Extraordinary General Meeting for the year 2018**

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 "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 first extraordinary general meeting of Sinopec Corp. for 2018 ("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, China. In the absence of any indication, the proxy may vote for or against the resolutions at his own discretion.

EGM			
No.	By way of non-cumulative voting	For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1	To consider and approve the resolution in relation to the election of Mr. Yu Baocai as a director of the Company.		
2	To consider and approve the resolution in relation to Continuing Connected Transactions for the three years ending 31 December 2021 and relevant authorisations.		

The particulars of resolution No.2 include: (i) approving the renewal of Continuing Connected Transactions for the three years ending 31 December 2021 (including their respective relevant proposed caps); (ii) approving, ratifying and confirming the Continuing Connected Transactions Fifth Supplemental Agreement entered into between Sinopec Corp. and China Petrochemical Corporation; and (iii) authorising Director Mr. Ma Yongsheng to sign or execute such other documents or supplemental agreements or deeds on behalf of Sinopec Corp. and to take all such actions pursuant to the relevant board resolution(s) as necessary or desirable.

Date: \_\_\_\_\_ 2018 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 EGM will act as your proxy. One or more proxies, who need not be member(s) of Sinopec Corp., may be appointed to attend and vote in the EGM provided that such proxies must attend the EGM 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 1 and 2 are ordinary resolutions. China Petrochemical Corporation and its associates will abstain from voting on the ordinary resolution No. 2 at the EGM.
- 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 EGM (ie. before 9:00 a.m., 22 October 2018 Hong Kong time). If the original copy of this proxy form is not received, the shareholder can be deemed as having not attended the EGM and the relevant proxy form can be deemed as void.