



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: 0386)

Proxy Form for the First Extraordinary General Meeting for the Year 2014

Number of Shares related to this proxy form (Note 1)

I (We)(note 2) _____ of _____ being the holder(s) of _____ H Share(s)/A Share(s)(note 3) of RMB1.00 each of China Petroleum & Chemical Corporation ("Sinopec Corp.") now appoint(note 4) _____

(I.D. No.: _____ of _____ Tel. No.: _____)/the chairman of the meeting 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 the year 2014 ("EGM") to be held at 9:00 a.m. on Tuesday, 23 December 2014 at Swissotel Beijing, Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Chaoyang District, Beijing, China, for the purpose of considering and, if thought fit, passing those resolutions as set out in the notice convening the EGM. In the absence of any indication, the proxy may vote for or against the resolutions at his own discretion.

Table with 3 columns: Ordinary Resolutions, For (note 5), Against (note 5). Rows include resolutions on Shanghai Petrochemical A Share Option Incentive Scheme and external guarantees.

Date: _____ 2014 Signature(s): _____ (note 6)

- Notes: 1. Please insert the number of share(s) registered in your name(s) relating to this form of proxy. 2. Please insert full name(s) and address(es) in BLOCK LETTERS. 3. Please delete as appropriate. 4. Please insert the name and address of your proxy. 5. Attention: If you wish to vote FOR any resolution, please indicate with a "✓" in the appropriate space under "For". 6. This form of proxy must be signed under hand by you or your attorney duly authorised in writing on your behalf. 7. In the case of joint holders of shares, any one of such persons may vote at the meeting, either personally or by proxy. 8. This form of proxy together with the power of attorney or other authorization document(s) which have been notarised must be delivered.