



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^(Note 2)

Proxy Form for the Annual General Meeting for 2022

I (We)^(note 1)

of _____ being the holder(s)
of _____ H Share(s)^(note 2) of

China Petroleum & Chemical Corporation ("Sinopec Corp." or the "Company") now appoint _____
of _____

(I.D. No.: _____ Tel. No.: _____) / the chairman of the meeting^(note 3) 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 2022 ("AGM") to be held at 9:00 a.m. on Tuesday, 30 May 2023 at Beijing Chaoyang U-Town Crowne Plaza, No. 3 Sanfeng North Area, Chaoyang District, Beijing, China. In the absence of any indication, the proxy may vote for or against the resolutions at his/her own discretion.

Unless otherwise stated, capitalized terms used herein shall have the same meanings as that defined in the circular of the Company dated 13 April 2023.

AGM			
No.	By way of non-cumulative voting	For ^(Note 4)	Against ^(Note 4)
1.	To consider and approve the Report of the Board of Directors for 2022 of Sinopec Corp.		
2.	To consider and approve the Report of the Board of Supervisors for 2022 of Sinopec Corp.		
3.	To consider and approve the audited financial reports of the Company for the year ended 31 December 2022 prepared by KPMG Huazhen LLP and KPMG.		
4.	To consider and approve the profit distribution plan of Sinopec Corp. for the year ended 31 December 2022.		
5.	To authorise the Board of Sinopec Corp. to determine the interim profit distribution plan for the year 2023.		
6.	To consider and approve the re-appointment of KPMG Huazhen LLP and KPMG as the external auditors of Sinopec Corp. for the year 2023, and to authorise the Board to determine their remunerations.		
7.	To elect Mr. Lv Lianggong as an executive director of the eighth session of the Board of the Company.		
8.	To consider and approve the resolution in relation to reduction of the registered capital and amendments to the Articles of Association.		
9.	To authorise the Board of Sinopec Corp. to determine the issuance of debt financing instrument(s).		
10.	To grant to the Board of Sinopec Corp. a general mandate to issue new domestic shares and/or overseas-listed foreign shares of the Company.		
11.	To grant to the Board of Sinopec Corp. a mandate to buy back domestic shares and/or overseas-listed foreign shares of the Company.		
12.	To consider and approve the resolution regarding the satisfaction of the conditions of the issuance of A Shares to target subscribers by the Company.		
13.00	To consider and approve the resolutions regarding the Plan of the Proposed Issuance of A Shares:		
13.01	Type and par value of shares to be issued;		
13.02	Manner and timing of issuance;		
13.03	Subscriber and manner of subscription;		
13.04	Pricing benchmark date, Issue Price and pricing principles;		
13.05	Number of shares to be issued;		
13.06	Lock-up period;		
13.07	Amount and use of proceeds;		
13.08	Place of listing;		
13.09	Arrangement of accumulated undistributed profits;		
13.10	Validity period.		
14.	To consider and approve the resolution regarding the Proposal of the Proposed Issuance of A Shares.		
15.	To consider and approve the resolution regarding the Demonstration and Analysis Report on the Plan of the Proposed Issuance of A Shares.		
16.	To consider and approve the resolution regarding the connected transaction involved in the Proposed Issuance of A Shares.		
17.	To consider and approve the resolution regarding the conditional Subscription Agreement entered into between the Company and China Petrochemical Corporation.		
18.	To consider and approve the resolution regarding the Feasibility Report on the Use of Proceeds Raised from the Proposed Issuance of A Shares.		
19.	To consider and approve the resolution regarding the dilution of current returns by the Proposed Issuance of A Shares, remedial measures and the commitments of related entities.		
20.	To consider and approve the resolution regarding the Dividend Distribution and Return Plan for Shareholders for the Next Three Years (2023-2025).		
21.	To consider and approve the resolution regarding the authorisation to the Board at the AGM with full power to deal with all matters relating to the Proposed Issuance of A Shares.		
22.	To consider and approve the resolution regarding the authorisation to the Board at the AGM to amend the Articles of Association in accordance with the situation of the Proposed Issuance of A Shares.		

Date: _____ 2023

Signature(s): _____ ^(note 5)

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, speak 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/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. 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 Nos. 8 to 11, 13, 15 to 17, 21 and 22 are special resolutions and the others are ordinary resolutions.
- In the case of joint holders of shares, any one of such persons may vote at the AGM, 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 AGM 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 and the other joint holders will have no further voting rights.
- 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, Wanchai, Hong Kong at least 24 hours before the time designated for the holding of the AGM (i.e. before 9:00 a.m., 29 May 2023 Hong Kong time). 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.