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**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)**

## **Poll Results of Annual General Meeting for the Year 2018**

### **I. CONVENING AND ATTENDANCE OF THE AGM**

China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or the “**Company**”) held its annual general meeting for the year 2018 (the “**AGM**”) at Crowne Plaza Beijing Chaoyang U-Town, No. 3 Sanfeng North Area, Chaoyang District, Beijing, PRC on Thursday, 9 May 2019 at 9:00 a.m.

<b>1. Number of shareholders and authorised proxies attending the AGM</b>	101
of which: A shareholders	99
H shareholders	2
<b>2. Total number of valid voting shares held by the attending shareholders or proxies</b>	99,766,378,121
of which: A shares	84,423,948,967
H shares	15,342,429,154
<b>3. Percentage of such voting shares of the Company held by such attending shareholders or proxies, as compared with the total shares entitling the shareholders to attend and validly vote at the</b>	82.403057
of which: A shares	69.730821
H shares	12.672236

As at the registration date (i.e. at the close of business on 8 April 2019), the total number of shares issued by the Company was 121,071,209,646 shares. The total number of shares entitling the shareholders to attend and vote on a resolution at the AGM was 121,071,209,646

shares. The shareholders of the Company did not hold any shares that entitling the shareholder to attend and abstain from voting in favour or that are required to abstain from voting. Nor had any shareholders of the Company stated their intention in the circular of Sinopec Corp. dated 24 March 2019 to vote against the relevant resolution or to abstain from voting at the AGM.

The AGM was convened by the board of directors of Sinopec Corp. (the “**Board**”). Mr. Dai Houliang, Chairman of the Board, chaired the AGM. The Company currently has 11 Directors and 8 Supervisors as at the time of the AGM. Mr. Ma Yongsheng, Mr. Yu Baocai, Mr. Liu Zhongyun and Mr. Li Yong, as Director, attended the AGM; Mr. Li Yunpeng and Mr. Ling Yiqun, as Director, Mr. Tang Min, Mr. Fan Gang, Mr. Cai Hongbin and Mr. Ng, Kar Ling Johnny, as Independent Non-executive Director, did not attend the AGM due to other working arrangements; Mr. Zhao Dong, Chairman of the Board of Supervisors of Sinopec Corp., Mr. Zhou Hengyou, Mr. Jiang Zhenying, Mr. Yu Renming, Mr. Yu Xizhi, Mr. Yang Changjiang, Mr. Zhang Baolong, as Supervisors, attended the AGM; Mr. Zou Huiping as Supervisor, did not attend the AGM due to other working arrangements. Mr. Lei Dianwu, as Senior Vice President, Mr. Wang Dehua, Chief Financial Officer, and Mr. Zhao Rifeng, as Vice President were present at the AGM. Mr. Huang Wensheng, Vice President and the Secretary to the Board attended the AGM. The convening of and the procedures for holding the AGM, and the voting procedures at the AGM were in compliance with the requirements of the Company Law of the People’s Republic of China (“**PRC**”) and the articles of association of Sinopec Corp. (the “**Articles of Association**”).

## II. POLL RESULTS OF THE AGM

### Ordinary Resolutions:

1. To consider and approve the Report of the Board of Directors of Sinopec Corp. for 2018.

Results: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,387,492,633	99.999661	285,970	0.000339
H Share	15,245,707,894	99.529499	72,070,364	0.470501
Total	99,633,200,527	99.927430	72,356,334	0.072570

2. To consider and approve the Report of the Board of Supervisors of Sinopec Corp. for 2018.

Results: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,398,121,698	99.999601	336,370	0.000399
H Share	15,245,660,694	99.529190	72,117,564	0.470810
Total	99,643,782,392	99.927340	72,453,934	0.072660

3. To consider and approve the audited financial reports of Sinopec Corp. for the year ended 31 December 2018 prepared by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers.

Results: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,398,179,098	99.999675	274,670	0.000325
H Share	15,245,823,194	99.530251	71,955,064	0.469749
Total	99,644,002,292	99.927565	72,229,734	0.072435

4. To consider and approve the profit distribution plan of Sinopec Corp. for the year ended 31 December 2018.

Results: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,398,673,097	99.999810	160,370	0.000190
H Share	15,340,800,841	99.989387	1,628,313	0.010613
Total	99,739,473,938	99.998207	1,788,683	0.001793

5. To authorise the Board of Sinopec Corp. to determine the interim profit distribution plan of Sinopec Corp. for the year 2019.

Results: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,398,666,797	99.999803	166,170	0.000197
H Share	15,340,549,841	99.987751	1,879,313	0.012249
Total	99,739,216,638	99.997949	2,045,483	0.002051

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 2019, and to authorise the Board to determine their remunerations.

Results: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,367,979,870	99.963698	30,638,697	0.036302
H Share	15,181,113,459	98.950771	160,973,695	1.049229
Total	99,549,093,329	99.807889	191,612,392	0.192111

### Special Resolutions:

7. To authorise the Board of Sinopec Corp. to determine the proposed plan for issuance of debt financing instrument(s).

Results: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,912,008,427	99.423493	486,564,040	0.576507
H Share	4,194,938,872	28.345742	10,604,246,615	71.654258
Total	88,106,947,299	88.819495	11,090,810,655	11.180505

8. To grant to the Board of Sinopec Corp. a general mandate to issue new domestic shares and/or overseas-listed foreign shares of Sinopec Corp.

Results: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,851,011,599	99.351679	547,171,468	0.648321
H Share	2,734,103,012	18.019177	12,439,193,119	81.980823
Total	86,585,114,611	86.957747	12,986,364,587	13.042253

9. To consider and approve the resolution in relation to the amendments to the Articles of Association and authorise the Secretary to the Board to represent Sinopec Corp. in handling the relevant formalities for application, approval, disclosure, registration and filing requirements for such amendments (including textual amendments in accordance with the requirements of the relevant regulatory authorities).

Results: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	84,398,449,697	99.999810	160,670	0.000190
H Share	15,337,510,241	99.974195	3,958,913	0.025805
Total	99,735,959,938	99.995870	4,119,583	0.004130

### III. WITNESS BY LAWYERS

Mr. Gao Wei and Ms. Li Beiyi from Haiwen & Partners, the PRC Legal Counsel of Sinopec Corp., issued a legal opinion (the “**Legal Opinion**”) confirming that the convening of and the procedures for holding the AGM, the eligibility of the convenor of the AGM, the eligibility of the shareholders (or their proxies) attending the AGM and the voting procedures at the AGM were in compliance with the requirements of relevant laws and the Articles of Association and the voting results at the AGM were valid.

In accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Hong Kong Registrars Limited, the H share registrar of

Sinopec Corp., was appointed as the scrutineer in respect of the voting at the AGM.

#### **IV. DOCUMENTS FOR INSPECTION**

1. The Resolutions passed at the AGM as signed and confirmed by all the attending Directors and the recorder with the Board's seal;
2. The Legal Opinion as signed by the person in charge of the witness law firm with the law firm's seal.

By order of the Board  
**China Petroleum & Chemical Corporation**  
**Huang Wensheng**

*Vice President, Secretary to the Board*

Beijing, PRC

9 May 2019

*As of the date of this announcement, directors of the Company are: Dai Houliang\*, Ma Yongsheng#, Li Yunpeng\*, Yu Baocai\*, Ling Yiqun#, Liu Zhongyun#, Li Yong\*, Tang Min+, Fan Gang+, Cai Hongbin+, Ng, Kar Ling Johnny+*

*# Executive Director*

*\* Non-executive Director*

*+ Independent Non-executive Director*