



# 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 2016

Number of Shares related to this proxy form<sup>(Note 1)</sup>

I (We)<sup>(note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_  
H Share(s)/A Share(s)<sup>(note 3)</sup> of RMB1.00 each of China Petroleum & Chemical Corporation ("Sinopec Corp." or "Company") now  
appoint<sup>(note 4)</sup> \_\_\_\_\_

(I.D. No.: \_\_\_\_\_ Tel. No.: \_\_\_\_\_)/ the chairman of the meeting as my (our) proxy to attend and vote for me (us) on the following resolution in accordance with the instruction(s) below and on my (our) behalf at the first extraordinary general meeting of Sinopec Corp. for the year 2016 ("EGM") to be held at 9:00 a.m. on Thursday, 25 February 2016 at Swissotel Beijing, Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Chaoyang District, Beijing, PRC, for the purpose of considering and, if thought fit, passing the 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.

Ordinary Resolutions		For <sup>(Note 5)</sup>	Against <sup>(note 5)</sup>
1	To elect Mr. Ma Yongsheng as the executive director of the Sixth Session of the board of directors of the Company;		
2	To consider and approve the provision of completion guarantee for Zhongtian Hechuang Energy Co., Ltd. in relation to its project financing.		

Date: \_\_\_\_\_ 2016 Signature(s): \_\_\_\_\_<sup>(note 6)</sup>

#### Notes:

- 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 full name(s) and address(es) in BLOCK LETTERS.
- Please delete as appropriate.
- 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 may 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 the resolution, please indicate with a "✓" in the appropriate space under "For". If you wish to vote AGAINST the resolution, please indicate with a "✓" in the appropriate space under "Against". In the absence of any such indication, the proxy will 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 required majority.
- 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.
- 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, in the case of holders of A shares, to Sinopec Corp. Board Secretariat at 22 Chaoyangmen North Street, Chaoyang District, Beijing 100728, the People's Republic of China or, in the case of holders 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. If Sinopec Corp. does not receive the original copy of this proxy form, the shareholder can be deemed as having not attended the EGM and the relevant proxy form can be deemed as void.