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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 the First Extraordinary General Meeting for the Year 2020

I. CONVENING AND ATTENDANCE OF THE EGM

China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or the “**Company**”) held its first extraordinary general meeting for the year 2020 (the “**EGM**” or the “**Meeting**”) at Beijing Shengli Hotel, No. 3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, PRC on Wednesday, 25 March 2020 at 9:00 a.m.

1. Number of shareholders and authorised proxies attending the EGM	69
of which: A shareholders	67
H shareholders	2
2. Total number of valid voting shares held by the attending shareholders or proxies	96,962,485,081
of which: A shares	83,111,662,549
H shares	13,850,822,532
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 EGM (%)	80.087153
of which: A shares	68.646925
H shares	11.440228

As at the registration date (i.e. at the close of business on 24 February 2020), 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 EGM 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 7 February 2020 to vote against the relevant resolution or to abstain from voting at the EGM.

The EGM was convened by the board of directors of Sinopec Corp. (the “**Board**”). Mr. Ma Yongsheng, Director, chaired the EGM. The Company currently has 8 Directors and 8 Supervisors as at the time of the EGM. Mr. Ma Yongsheng, as Director, attended the EGM; Mr. Yu Baocai, Mr. Ling Yiqun and Mr. Li Yong, as Directors, Mr. Tang Min, Mr. Fan Gang, Mr. Cai Hongbin and Mr. Ng, Kar Ling Johnny, as Independent Non-executive Directors, did not attend the EGM due to the prevention and control of the Covid-19. Mr. Yu Xizhi, as Supervisor, attended the EGM; Mr. Zhao Dong, Chairman of the Board of Supervisors of Sinopec Corp., Mr. Jiang Zhenying, Mr. Yang Changjiang, Mr. Zhang Baolong, Mr. Zou Huiping, Mr. Zhou Hengyou, Mr. Yu Renming, as Supervisors, did not attend the EGM due to the prevention and control of the Covid-19. Mr. Huang Wensheng, Vice President and the Secretary to the Board attended the EGM. The convening of and the procedures for holding the EGM, and the voting procedures at the EGM 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 EGM

Ordinary Resolution:

1. To elect Mr. Zhang Yuzhuo as a non-executive director of the seventh session of the board of directors of the Company.

Results: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,097,603,419	99.983271	13,903,460	0.016729
H Share	13,436,485,654	97.008576	414,336,878	2.991424
Total	96,534,089,073	99.558344	428,240,338	0.441656

III. WITNESS BY LAWYERS

Mr. Gao Wei and Ms. Xu Min 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 EGM, the eligibility of the convenor of the EGM, the eligibility of the shareholders (or their proxies) attending the EGM and the voting procedures at the EGM were in compliance with the requirements of relevant laws and the Articles of Association and the voting results at the EGM 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 EGM.

IV. DOCUMENTS FOR INSPECTION

1. The Resolution passed at the EGM 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
25 March 2020

As of the date of this announcement, directors of the Company are: Zhang Yuzhuo, Ma Yongsheng#, Yu Baocai*, Ling Yiqun#, Li Yong*, Tang Min*, Fan Gang*, Cai Hongbin*, Ng, Kar Ling Johnny**

Executive Director

** Non-executive Director*

** Independent Non-executive Director*