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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 Annual General Meeting for the Year 2020

I. CONVENING AND ATTENDANCE OF THE AGM

China Petroleum & Chemical Corporation (“Sinopec Corp.” or the “Company”) held its annual general meeting for the year 2020 (the “AGM” or the “Meeting”) at Beijing Chaoyang U-Town Crowne Plaza, No. 3 Sanfeng North Area, Chaoyang District, Beijing, the People’s Republic of China (“PRC”) on Tuesday, 25 May 2021 at 9:00 a.m.

1. Number of shareholders and authorised proxies attending the AGM	131
of which: A shareholders	128
H shareholders	3
2. Total number of valid voting shares held by the attending shareholders or proxies	97,290,020,222
of which: A shareholders	83,773,973,763
H shareholders	13,516,046,459
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 AGM (%)	80.357684
of which: A shareholders	69.193968
H shareholders	11.163716

As at the registration date (i.e. at the close of business on 23 April 2021), the total number of shares issued by Sinopec Corp. was 121,071,209,646 shares. The total number of shares entitling the shareholders to attend and vote on the resolutions 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 9 April 2021 to vote against any resolution or to abstain from voting at the AGM.

The AGM was convened by the board of directors of Sinopec Corp. (the “Board”). Mr. Zhang Yuzhuo (Chairman of the Board) chaired the AGM. The Company currently has 9 Directors as at the time of the AGM. Mr. Zhang Yuzhuo (Chairman of the Board), Mr. Ma Yongsheng (Director) and Mr. Yu Baocai (Director) attended the AGM. Due to work reasons, Mr. Liu Hongbin (Director), Mr. Ling Yiqun (Director), Mr. Zhang Shaofeng (Director), Mr. Tang Min (Independent Non-executive Director), Mr. Cai Hongbin (Independent Non-

executive Director) and Mr. Ng, Kar Ling Johnny (Independent Non-executive Director) did not attend the AGM. The Company currently has 5 Supervisors as at the time of the AGM. Mr. Jiang Zhenying (Supervisor), Mr. Li Defang (Supervisor), Mr. Lv Dapeng (Supervisor) and Mr. Chen Yaohuan (Supervisor) attended the AGM. Due to work reasons, Mr. Zhao Dong (Chairman of the Board of Supervisors) did not attend the AGM. Mr. Chen Ge (Senior Vice President), Mr. Yu Xizhi (Vice President), Ms. Shou Donghua (Chief Financial Officer) and Mr. Zhao Rifeng (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 PRC and the articles of association of Sinopec Corp. (the “**Articles of Association**”).

II. POLL RESULTS OF THE AGM

(I) Resolutions approved by way of non-cumulative voting:

1. To consider and approve the Report of the Seventh Session of the Board of Directors of Sinopec Corp. (including the Report of the Board of Directors for 2020).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,769,902,766	99.995685	3,614,897	0.004315
H Share	13,271,544,263	98.191023	244,502,196	1.808977
Total:	97,041,447,029	99.744970	248,117,093	0.255030

2. To consider and approve the Report of the Seventh Session of the Board of Supervisors of Sinopec Corp. (including the Report of the Board of Supervisors for 2020).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,769,950,496	99.995742	3,567,167	0.004258
H Share	13,271,745,463	98.192511	244,300,996	1.807489
Total:	97,041,695,959	99.745226	247,868,163	0.254774

3. To consider and approve the audited financial reports of Sinopec Corp. for the year ended 31 December 2020 prepared by PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,769,461,096	99.995158	4,056,567	0.004842
H Share	13,211,653,911	97.747917	304,392,548	2.252083
Total:	96,981,115,007	99.682958	308,449,115	0.317042

4. To consider and approve the profit distribution plan of Sinopec Corp. for the year ended 31 December 2020.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,765,692,363	99.990116	8,280,500	0.009884
H Share	13,436,454,163	99.411127	79,592,296	0.588873

Total:	97,202,146,526	99.909680	87,872,796	0.090320
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5. To authorise the Board to determine the interim profit distribution plan of Sinopec Corp. for the year 2021.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,765,692,363	99.990562	7,906,800	0.009438
H Share	13,436,528,463	99.411677	79,517,996	0.588323
Total:	97,202,220,826	99.910140	87,424,796	0.089860

6. To consider and approve the appointment of KPMG Huazhen (Special General Partnership) and KPMG as the external auditors of Sinopec Corp. for the year 2021, and to authorise the Board to determine their remunerations.

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,772,942,393	99.999313	575,270	0.000687
H Share	13,510,029,863	99.955486	6,016,596	0.044514
Total:	97,282,972,256	99.993224	6,591,866	0.006776

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

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,310,447,504	99.447191	463,107,759	0.552809
H Share	4,875,967,971	36.075401	8,640,078,488	63.924599
Total:	88,186,415,475	90.643207	9,103,186,247	9.356793

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

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,090,903,228	99.185196	682,590,105	0.814804
H Share	3,676,813,602	27.203322	9,839,232,857	72.796678
Total:	86,767,716,830	89.185042	10,521,822,962	10.814958

9. To consider and approve the service contracts for the directors of the eighth session of the Board and the supervisors of the eighth session of the Board of Supervisors of Sinopec Corp. (including the salary terms).

Result: Approved

Voting details:

Shareholder category	For		Against	
	Number of votes	(%)	Number of votes	(%)
A Share	83,772,256,493	99.998512	1,246,170	0.001488
H Share	13,452,154,130	99.527285	63,892,329	0.472715
Total:	97,224,410,623	99.933047	65,138,499	0.066953

(II) Resolutions approved by way of cumulative voting:

10. To elect the directors of the Board (not including independent non-executive directors).

No.	Candidate	For		Against		Whether elected
		Number of votes	(%)	Number of votes	(%)	
10.01	Zhang Yuzhuo	94,182,762,775	96.806191	3,024,868,242	3.109125	Yes
10.02	Ma Yongsheng	94,713,902,021	97.352125	2,494,917,854	2.564413	Yes
10.03	Zhao Dong	96,724,859,068	99.419096	518,984,307	0.533440	Yes
10.04	Yu Baocai	94,478,238,500	97.109897	2,696,502,214	2.771612	Yes
10.05	Liu Hongbin	96,803,567,628	99.499997	439,705,662	0.451954	Yes
10.06	Ling Yiqun	94,485,711,098	97.117578	2,689,040,314	2.763943	Yes
10.07	Li Yonglin	96,839,236,430	99.536660	406,887,666	0.418221	Yes

11. To elect the independent non-executive directors of the Board.

No.	Candidate	For		Against		Whether elected
		Number of votes	(%)	Number of votes	(%)	
11.01	Cai Hongbin	97,116,489,581	99.821636	135,302,692	0.139072	Yes
11.02	Ng, Kar Ling Johnny	96,784,727,742	99.480633	463,739,156	0.476656	Yes
11.03	Shi Dan	97,245,315,172	99.954050	11,801,396	0.012130	Yes
11.04	Bi Mingjian	96,040,405,081	98.715577	1,178,744,593	1.211578	Yes

12. To elect the supervisors (not including employee representative supervisors).

No.	Candidate	For		Against		Whether elected
		Number of votes	(%)	Number of votes	(%)	
12.01	Zhang Shaofeng	97,065,639,914	99.769370	191,340,596	0.196670	Yes
12.02	Jiang Zhenying	95,990,224,504	98.663999	1,231,502,768	1.265806	Yes
12.03	Zhang Zhiguo	97,065,161,308	99.768878	191,495,196	0.196829	Yes
12.04	Yin Zhaolin	95,990,392,804	98.664172	1,231,330,468	1.265629	Yes
12.05	Guo Hongjin	96,129,162,816	98.806807	173,318,396	0.178146	Yes

Resolution 7 and Resolution 8 are special resolutions, each of which has been passed by votes representing no less than two-thirds of the total shares with valid voting rights held by the shareholders or their proxies present at the AGM.

The biographical and relevant information of the directors and supervisors elected at the AGM were disclosed in the circular of the Company published on the website of The Stock Exchange of Hong Kong Limited dated 9 April 2021. With effect from the conclusion of the AGM, Mr. Zhang Shaofeng ceased to serve as a non-executive director of the Company; Mr. Tang Min ceased to serve as an independent non-executive director of the Company and to hold relevant positions in the special committees of the Board; Mr. Zhao Dong ceased to serve as a supervisor of the Company.

III. WITNESS BY LAWYERS

Ms. Xu Min and Mr. Li Yang 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; and
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 and Secretary to the Board of Directors

Beijing, PRC
25 May 2021

As of the date of this announcement, directors of the Company are: Zhang Yuzhuo, Ma Yongsheng#, Zhao Dong*, Yu Baocai#, Liu Hongbin#, Ling Yiqun#, Li Yonglin#, Cai Hongbin+, Ng, Kar Ling Johnny+, Shi Dan+ and Bi Mingjian+.*

Executive Director

**Non-executive Director*

+Independent Non-executive Director