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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)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING FOR 2021**

**REFERENCE IS MADE** to the Notice of Annual General Meeting 2021 and First H Shareholders Class Meeting for 2022 dated 31 March 2022 (the “**Original Notice**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or “**Company**”) which set out the details of the Annual General Meeting for 2021 (“**AGM**”) and the first H shareholders class meeting of Sinopec Corp. for 2022 (the “**H Shareholders Class Meeting**”) to be held at Beijing Chaoyang U-Town Crowne Plaza, No. 3 Sanfeng North Area, Chaoyang District, Beijing, PRC on Wednesday, 18 May 2022 at 9:00 a.m. at which the matters set out therein will be proposed for consideration, respectively. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those used in the Original Notice and the circular of the Company dated 31 March 2022 (the “**Circular**”).

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that at the AGM will consider and, if thought fit, pass the following supplemental resolutions as ordinary resolutions in addition to the resolutions set out in the Original Notice:

### **New Resolutions to be considered and approved at the AGM**

By way of cumulative voting

- 10.00 To elect the supervisors (not including employee representative supervisors):
  - 10.01 To elect Mr. Qiu Fasen as an external supervisor of the eighth session of the board of supervisors of the Company.
  - 10.02 To elect Mr. Lv Lianggong as an external supervisor of the eighth session of the board of supervisors of the Company.
  - 10.03 To elect Mr. Wu Bo as an external supervisor of the eighth session of the board of supervisors of the Company.
  - 10.04 To elect Mr. Zhai Yalin as an external supervisor of the eighth session of the board of supervisors of the Company.

Details of the above resolutions are included in Appendix I to this supplemental notice of the AGM. The resolutions and other matters set out in the Original Notice remain unchanged.

By order of the Board  
**China Petroleum & Chemical Corporation**  
**Huang Wensheng**  
*Vice President, Secretary to the Board of Directors*

Beijing, the PRC  
18 April 2022

*Notes:*

1. Other than the supplemental resolutions to be considered at the AGM as set out above, the resolutions set out in the Original Notice remain unchanged. For details of other resolutions to be considered at the AGM and the resolution to be considered at the H Shareholders Class Meeting, the closure of share register of members, eligibility for attending the AGM and/or H Shareholders Class Meeting, registration procedures for attending the AGM and/or H Shareholders Class Meeting, appointment of proxy and other relevant matters, please refer to the Original Notice and the Circular of the Company dated 31 March 2022 published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.
2. Since the form of proxy for the AGM enclosed with the Original Notice dated 31 March 2022 (the **“First Form of Proxy”**) does not contain the additional resolutions set out in this supplemental notice, a new form of proxy (the **“Revised Form of Proxy”**) has been prepared and is enclosed with this supplemental notice.
3. The Revised Form of Proxy for use at the AGM is enclosed herewith and published on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)). Shareholders who intend to appoint a proxy to attend the AGM are requested to complete the Revised Form of Proxy in accordance with the instructions printed thereon and return the same to the Company’s business address or the Company’s H share registrar, Hong Kong Registrars Limited (the address is Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong) no later than 24 hours before the time for holding the AGM or any adjournment thereof (as the case maybe) (i.e. before 9:00 a.m. on 17 May 2022, Hong Kong time) (the **“Deadline”**).
4. Important: If the shareholders of the Company have not yet lodged the First Form of Proxy with the Company or the Company’s H share registrar, shareholders are requested to lodge only this Revised Form of Proxy. A shareholder who has lodged the First Form of Proxy with the Company or the Company’s H share registrar should note that:

- (a) the duly completed Revised Form of Proxy will be treated as the valid form of proxy lodged by such shareholder;
  - (b) if such shareholder fails to lodge the Revised Form of Proxy with the Company or the Company's H share registrar, the lodged First Form of Proxy, if duly completed, will remain effective and applicable to the extent permissible. For the additional resolutions not set out in the First Form of Proxy, the proxy appointed under the First Form of Proxy shall have the right to vote at his/her discretion if no relevant instruction is received;
  - (c) any Revised Form of Proxy which is lodged with the Company or the Company's H share registrar after the Deadline shall be invalid. The First Form of Proxy previously lodged by such shareholder shall not be revoked. The First Form of Proxy, if duly completed, will be deemed effective and applicable to the extent permissible. For the additional resolutions not set out in the First Form of Proxy, the proxy appointed under the First Form of Proxy shall have the right to vote at his/her discretion if no relevant instruction is received.
- 5. Shareholders are reminded that completion and return of the Revised Form of Proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof.
  - 6. The reply slip for use at the AGM sent together with the Original Notice remains valid for the AGM if duly completed and returned in accordance with the instructions printed thereon.
  - 7. Shareholders are reminded to refer to other notes contained in the Original Notice.

*As of the date of this notice, directors of the Company are: Ma Yongsheng\*, Zhao Dong\*, Yu Baocai<sup>#</sup>, Ling Yiqun<sup>#</sup>, Li Yonglin<sup>#</sup>, Liu Hongbin<sup>#</sup>, Cai Hongbin<sup>+</sup>, Ng, Kar Ling Johnny<sup>+</sup>, Shi Dan<sup>+</sup> and Bi Mingjian<sup>+</sup>.*

<sup>#</sup> *Executive Director*

<sup>\*</sup> *Non-executive Director*

<sup>+</sup> *Independent Non-executive Director*

## Proposed Appointment of Supervisors

The board of directors of the Company announces that each of Mr. Qiu Fasen, Mr. Lv Lianggong, Mr. Wu Bo and Mr. Zhai Yalin was nominated as the non-employee representative supervisor of the eighth session of the Board of Supervisors (the “**Supervisor Candidates**”).

The proposed appointment of the Supervisor Candidates shall be approved by the shareholders of Sinopec Corp. (the “**Shareholders**”) by way of ordinary resolutions at the AGM of the Company.

The biography details of each of the Supervisor Candidates are set out below:

**Qiu Fasen**, aged 56. Mr. Qiu is a professor level senior auditor with a master’s degree. In December 2001, he was appointed as the Deputy Director General of Audit Bureau of China Petrochemical Corporation and Deputy Director General of Audit Department of Sinopec Corp.; in January 2007, he was appointed as the Director General of Beijing branch of Audit Bureau (Department) of China Petrochemical Corporation; in November 2010, he was appointed as the Deputy Director General of Audit Bureau of China Petrochemical Corporation, Director General of Beijing branch of Audit Bureau of China Petrochemical Corporation and Deputy Director General of Audit Department of Sinopec Corp.; in May 2014, he was appointed as Secretary of CPC Committee and Deputy General Manager of Sinopec Xinjiang Oil Products Company; in March 2015, he was appointed as General Manager and Deputy Secretary of CPC Committee of Sinopec Xinjiang Oil Products Company; in December 2018, he was appointed as Director General of Mineral Acreage (Community) Management Department of China Petrochemical Corporation; in December 2019, he was appointed as Vice President of Audit Department of Sinopec Corp. and Deputy Director General (Director General Level) of the Office of Audit Committee of Leading Party Member Group of China Petrochemical Corporation; in April 2021, he was appointed as President of Audit Department of Sinopec Corp. and Director General of the Office of Audit Committee of Leading Party Member Group of China Petrochemical Corporation; in July 2021, he was appointed as President of Audit Department of Sinopec Corp., Director General of the Office of Audit Committee of Leading Party Member Group and Secretary of the CPC Committee of the Audit Centre of China Petrochemical Corporation.

**Lv Lianggong**, aged 56. Mr. Lv is a professor level senior engineer with a master’s degree. In December 2001, he was appointed as Deputy Manager of Sinopec Jinan Company; in August 2008, he was appointed as Manager and Deputy Secretary of the CPC Committee of Sinopec Jinan Company; in December 2008, he was appointed as General Manager and Deputy Secretary of the CPC Committee of Sinopec Jinan Company; in December 2016, he was appointed as General Manager and Deputy Secretary of the CPC Committee of Anqing Petrochemical General Plant of China Petrochemical Corporation and General Manager of Sinopec Anqing Company; in July 2017, he was appointed to serve a temporary position as a member of the Standing Committee of the CPC Anqing Municipal Committee; in September 2018, he was appointed as the General Manager and Deputy Secretary of the CPC Committee of Sinopec Zhenhai Refining & Chemical Company; in December 2019, he was appointed as Representative and Secretary of the CPC Committee of Sinopec Zhenhai Refining & Chemical Company; in December 2020, he was appointed as Deputy Chief Economist, Director General of Organization Department of Leading Party Member Group of China Petrochemical Corporation and President of Human Resource Department of Sinopec Corp.; in June 2021, he was appointed as Deputy Chief Economist, Director General of Organization Department of Leading Party Member Group and Director General of the Office of the Organizational Structure Establishment Committee of Leading Party Member Group of China Petrochemical Corporation and President of Human Resource Department of Sinopec Corp.

**Wu Bo**, aged 48. Mr. Wu is a senior economist with a bachelor's degree. In May 2012, he was appointed as Chief Accountant of Sinopec Hainan Refining and Chemical Company Limited; in August 2017, he was appointed as Deputy General Manager and Chief Accountant of Sinopec Chemical Sales Company Limited; in December 2018, he was appointed as Deputy General Manager and Chief Accountant of China International United Petroleum and Chemical Company Limited; in December 2019, he was appointed as General Manager of Finance Department of China Petrochemical Corporation; in October 2020, he was also appointed as Vice Chairman of China Merchants Energy Shipping Co., Ltd.; in July 2021, he was also appointed as Chairman of Sinopec Century Bright Capital Investment Limited.

**Zhai Yalin**, aged 58. Mr. Zhai is a professor level senior economist with a bachelor's degree. In December 2001, he was appointed as Deputy Director General of Audit Bureau of China Petrochemical Corporation and Deputy Director General of Audit Department of Sinopec Corp.; from June 2008 to June 2020, he also served as Supervisor of Sinopec Shanghai Petrochemical Company Limited; in April 2018, he was appointed as Director General of the Inspection Team of Leading Party Member Group and Deputy Director General of Audit Bureau of China Petrochemical Corporation and Deputy Director General of Audit Department of Sinopec Corp; from May 2019 to October 2020, he also served as Supervisor of Sinopec Oilfield Service Corporation; in December 2019, he was appointed as Director General of the Inspection Team of Leading Party Member Group of China Petrochemical Corporation; in October 2020, he was appointed as Executive Director and Secretary of the CPC Committee of Sinopec Group Baichuan Economic and Trade Co., Ltd.

Each of the above Supervisor Candidates once approved at the AGM, will enter into a service contract with Sinopec Corp. Pursuant to the provisions in the relevant service contracts, the term of office of each of the Supervisors shall start from the date on which his appointment is approved by the AGM to the date when the term of the eighth session of the Board of Supervisors expires. Each of Mr. Qiu Fasen, Mr. Lv Lianggong, Mr. Wu Bo and Mr. Zhai Yalin will not receive remunerations from Sinopec Corp. once elected as the external supervisors.

Saved as disclosed above, none of the above Supervisor Candidates has served as directors of other listed companies in the past three years and none of them has any relationship with any other directors, supervisors, senior management or substantial shareholders or controlling shareholder of Sinopec Corp. As at the date of this supplemental notice, none of them has any interest in the shares of Sinopec Corp. within the meaning of Part XV of the Securities and Futures Ordinance. None of the Supervisor Candidates has received any regulatory sanction imposed by the China Securities Regulatory Commission, stock exchanges or any other government authority.

Save as disclosed above, there are no other matters in relation to the above Supervisor Candidates which shall be disclosed to the Shareholders and the Stock Exchange of Hong Kong Limited or matters which would require disclosure under rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.