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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: 0386)

NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR 2011

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Annual General Meeting**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”) for the year 2011 will be held at Crowne Plaza Beijing Parkview Wuzhou Hotel, 8 Beichen East Road, Chaoyang District, Beijing, PRC on Friday, 11 May 2012 at 9:00 a.m. for the following purposes:

By way of ordinary resolutions:

1. To consider and approve the Report of the Fourth Session of the Board of Directors of Sinopec Corp. (including the report of the Board of Directors of Sinopec Corp. for the year 2011).
2. To consider and approve the Report of the Fourth Session of the Board of Supervisors of Sinopec Corp. (including the report of the Board of Supervisors of Sinopec Corp. for the year 2011).
3. To consider and approve the audited financial reports and audited consolidated financial reports of Sinopec Corp. for the year ended 31 December 2011.
4. To consider and approve the plan for allocating any surplus common reserve funds at the amount of RMB 30 billion from the after-tax profits.
5. To consider and approve the profit distribution plan of Sinopec Corp. for the year ended 31 December 2011.
6. To authorise the Board of Directors of Sinopec Corp. (the “**Board**”) to determine the interim profit distribution plan of Sinopec Corp. for the year 2012.
7. To consider and approve the re-appointment of KPMG Huazhen and KPMG as the domestic and overseas auditors of Sinopec Corp. for the year 2012, respectively, and to authorise the Board to determine their remunerations.
8. To elect the directors of the Fifth Session of the Board (including independent non-executive directors). The election of the members of the Board will be conducted by way of cumulative voting. The relevant details of the candidates are set out in the appendix to this notice.

9. To elect the supervisors assumed by non-employee representatives of the Fifth Session of the Board of Supervisors of Sinopec Corp. The relevant details of the candidates for the supervisors assumed by non-employee representatives of the Fifth Session of the Board of Supervisors are set out in the appendix to this notice.
10. To consider and approve service contracts between Sinopec Corp. and directors of the Fifth Session of the Board (including emoluments provisions), and service contracts between Sinopec Corp. and supervisors of the Fifth Session of the Board of Supervisors (including emoluments provisions).
11. To authorise the secretary to the Board to, on behalf of Sinopec Corp., deal with all procedural requirements in relation to the election and re-election of directors and supervisors of Sinopec Corp. such as applications, approval, registrations and filings.

By way of special resolutions:

12. To approve the proposed amendments to the articles of association of Sinopec Corp.
13. To authorise the secretary to the Board to, on behalf of Sinopec Corp., deal with all procedural requirements such as applications, approvals, registrations and filings in relation to the proposed amendments to the articles of association (including cosmetic amendments as requested by the regulatory authorities).
14. To authorise the Board to determine the proposed plan for the issuance of debt financing instrument(s):

It is proposed to the shareholders at the Annual General Meeting to generally and unconditionally authorize the Board (or the directors authorised by the Board), within the maximum balance of the issuable bonds, to determine the terms and conditions and all other matters in relation to the issuance of the debt financing instrument(s) such as domestic short-term financial instruments, mid-term financial notes, corporate bonds, overseas U.S. bonds in accordance with the needs of production, operation and capital expenditure as well as the market conditions, including without limitation to, subject to the aforementioned limits, the determination of the actual value, interest rate, term, targeted group and use of proceeds of the bond(s), as well as the production, execution and disclosure of all necessary documents thereof.

This Proposal will expire at the conclusion of the next annual general meeting of Sinopec Corp..

15. To grant to the Board a general mandate to issue new domestic shares and/or overseas listed foreign shares:

In order to ensure flexibility and grant discretion to the Board in relation to issuance of new shares, the Board proposes to obtain a general mandate from the shareholders within the Relevant Period with regard to issuing new domestic shares and/or overseas listed foreign shares (the “**General Mandate**”). Under the General Mandate, within the Relevant Period, the Board (or the directors authorised by the Board) shall be authorised to separately or concurrently allot, issue and deal with not more than 20% of each of the existing domestic

listed shares and overseas listed foreign shares of Sinopec Corp. in issue at the time when this resolution is passed at the Annual General Meeting. However, notwithstanding the General Mandate granted, any issue of domestic shares needs shareholders' approval at shareholders' meeting in accordance with the relevant domestic laws and regulations.

It is resolved as follows:

- “(1) Subject to paragraphs (3) and (4) and pursuant to the Company Law (the “Company Law”) of the People’s Republic of China (“**PRC**”) and the relevant regulatory stipulations of the places where the shares of Sinopec Corp. are listed (as amended from time to time), the Board (or the directors authorised by the Board) be and is hereby granted an unconditional General Mandate to exercise all the powers of Sinopec Corp. within the Relevant Period to separately or concurrently allot, issue and deal with domestic shares and/or overseas listed foreign shares, and to determine the terms and conditions for allotting, issuing and dealing with such new shares including but not limited to the following terms:
- (a) class and number of new shares to be issued;
 - (b) pricing mechanism and/or issue price of the new shares to be issued (including price range);
 - (c) the starting and closing dates of such issue;
 - (d) the class and number of the new shares to be issued to existing shareholders; and/or
 - (e) the making or granting of proposals, agreements and options which may involve the exercise of the powers mentioned above.
- (2) The approval in paragraph (1) shall authorise the Board (or the directors authorised by the Board), within the Relevant Period, to make or grant any proposals, agreements and options which would or might require the exercise, after the expiry of the Relevant Period of the General Mandate, of the power mentioned above.
- (3) The number of new domestic shares or new overseas listed foreign shares conditionally or unconditionally separately or concurrently allotted, issued and dealt with (whether pursuant to an option or otherwise) by the Board (or the directors authorised by the Board) within the Relevant Period pursuant to the approval in paragraph (1), (otherwise than pursuant to issue of shares by conversion of the surplus reserve into share capital in accordance with the Company Law of the PRC and the articles of association of Sinopec Corp.), shall not exceed 20% of each class of the existing domestic listed shares and overseas listed foreign shares of Sinopec Corp. in issue at the time when this resolution is passed at the Annual General Meeting.
- (4) In exercising the powers granted in paragraph (1), the Board (or the directors authorized by the Board) must a) comply with the Company Law of the PRC and the relevant regulatory stipulations (as amended from time to time) of the places where the shares of Sinopec Corp. are listed; and b) obtain approval from China Securities Regulatory Commission and other relevant PRC government departments.

(5) For the purpose of this resolution:

“Relevant Period” means the period from the date of passing this resolution until whichever is the earliest of:

- (i) the expiration of 12-month period following the passing of this resolution;
- (ii) the conclusion of the next annual general meeting of Sinopec Corp.; and
- (iii) the date on which the General Mandate set out in this resolution is revoked or varied by a special resolution of the shareholders of Sinopec Corp. in a general meeting.

(6) The Board (or the directors authorised by the Board), subject to the approval of the relevant authorities of the PRC and in accordance with the relevant laws, administrative regulations, the relevant regulatory stipulations of the places where the shares of Sinopec Corp. are listed and the articles of association of Sinopec Corp., be and is hereby authorised to increase the registered capital of Sinopec Corp. in accordance with the exercise of the powers pursuant to paragraph (1) above.

(7) The Board (or the directors authorised by the Board) be and is hereby authorized to sign any necessary documents, complete any necessary formalities and take other necessary steps to complete the allotment, issuance and listing of the new shares upon the exercise of the powers pursuant to paragraph (1) above, provided the same do not violate the relevant laws, administrative regulations, the relevant regulatory stipulations of the places where the shares of Sinopec Corp. are listed and the articles of association of Sinopec Corp.

(8) Subject to the approval of the relevant PRC authorities, the Board (or the directors authorised by the Board) be and is hereby authorized to make appropriate and necessary amendments to the articles of association of Sinopec Corp. after completion of the allotment and issue of new shares according to the method, type and number of the allotment and issue of new shares by Sinopec Corp. and the actual situation of the shareholding structure of Sinopec Corp. at the time of completion of the allotment and issue of new shares in order to reflect the alteration of the share capital structure and registered capital of Sinopec Corp. pursuant to the exercise of this General Mandate.

Details of the resolutions proposed at the AGM are available on the websites of the Shanghai Stock Exchange (<http://www.sse.com.cn>) and The Stock Exchange of Hong Kong Limited (<http://www.hkex.com.hk>), as well as being included in the circular to be dispatched separately to the holders of H shares of Sinopec Corp..

By Order of the Board
China Petroleum & Chemical Corporation
Chen Ge
Secretary to the Board of Directors

Beijing, the PRC, 23 March 2012

Appendix:

Details of the candidates of the Board of Directors of Sinopec Corp.

Fu Chengyu*, aged 60, is a senior economist and obtained a master degree. In 1983, he successively served as Chairman of the Joint Management Committee of the joint venture projects established between China National Offshore Oil Corporation (CNOOC) and those foreign oil giants such as Amoco, Chevron, Texaco, Phillips, Shell and Agip, etc; from 1994 to 1995, he served as Deputy General Manager of China Offshore Oil Nanhai East Corporation; in December 1995, he served as vice president of USA Phillips International Petroleum Company (Asia), and concurrently as General Manager of the West River Development Project; in April 1999, he was appointed as General Manager of China National Offshore Oil Nanhai East Corporation; in September 1999, he was appointed as Executive Director, Executive Vice President and Chief Operating Officer of CNOOC Limited; in October 2000, he was appointed as Deputy General Manager of CNOOC; in December 2000, he concurrently served as President of CNOOC Limited; in August 2002, he served as Chairman and CEO of China Oilfield Services Co., Ltd. as a subsidiary of CNOOC; in October 2003, he served as General Manager of CNOOC, and concurrently as Chairman and CEO of CNOOC Limited; on September 16, 2010, Mr. Fu resigned the post of CEO of CNOOC Limited and continued to serve as Chairman; in April 2011, he served as Chairman and Secretary of Communist Party of China (CPC) Leading Group of China Petrochemical Corporation; on May 13, 2011, he was appointed as Chairman of the Board of Directors of Sinopec Corp.

Wang Tianpu#, aged 49, is a professor level senior engineer and obtained a PhD Degree. In March 1999, he was appointed as Vice President of Qilu Petrochemical Company, China Petrochemical Corporation; in February 2000, he was appointed as Vice President of Sinopec Qilu Branch Company; in September 2000, he was appointed as President of Sinopec Qilu Branch Company; in August 2001, he was appointed as Vice President of Sinopec Corp.; in April 2003, he was appointed as Senior Vice President of Sinopec Corp.; in March 2005, he was appointed as President of Sinopec Corp.; in May 2006, he was elected as Board Director and appointed as President of Sinopec Corp.; in May 2009, he was elected as Vice Chairman of Board of Directors and President of Sinopec Corp. in August 2011, he was elected as board director and president of China Petrochemical Corporation.

Zhang Yaocang*, aged 58, is a professor level senior engineer and obtained a graduate degree of Graduate School. In November 1990, he was appointed as Deputy Director General of Bureau of Petroleum Geology and Marine Geology, Ministry of Geology and Mineral Resource (MGMR); in February 1994, he was appointed as Secretary of CPC Committee and Deputy Director General of Bureau of Petroleum Geology and Marine Geology, MGMR; in June 1997, he was appointed as Deputy Secretary of CPC Leading Group and Executive Vice President of Sinopec Star Petroleum Co., Ltd.; in April 2000, he was appointed as Assistant to President of China Petrochemical Corporation and concurrently as President of Sinopec Star Petroleum Co., Ltd.; in August 2000, he was appointed concurrently as Secretary of CPC Committee of Sinopec Star Petroleum Co., Ltd.; in July 2001, he was appointed as Vice President of China Petrochemical Corporation; in May 2009, he was elected as Vice Chairman of the Board of Directors of Sinopec Corp.

Zhang Jianhua#, aged 47, is a professor level senior engineer and obtained a PhD degree. In April 1999, he was appointed as Vice President of Shanghai Gaoqiao Petrochemical Company, China Petrochemical Corporation; in February 2000, he was appointed as Vice President of Sinopec Shanghai Gaoqiao Branch Company; in September 2000, he was appointed as President of Sinopec Shanghai

Gaoqiao Branch Company; in April 2003, he was appointed as Vice President of Sinopec Corp.; in November 2003, he was appointed concurrently as Director General of Production and Operation Management Department of Sinopec Corp.; in March 2005, he was appointed as Senior Vice President of Sinopec Corp.; and in May 2006, he was elected as Board Director and appointed as Senior Vice President of Sinopec Corp.

Wang Zhigang[#], aged 54, is a professor level senior engineer and obtained a PhD Degree. In February 2000, he was appointed as Vice President of Sinopec Shengli Oilfield Co., Ltd.; in June 2000, he served as Board Director and President of Shengli Oilfield Co., Ltd.; in November 2001, he was appointed temporarily as Deputy Director General and Deputy Secretary of CPC Leading Group of Economic and Trade Commission, Ningxia Hui Autonomous Region; in April 2003, he was appointed as Vice President of Sinopec Corp.; in June 2003, he was appointed as Director General of Oilfield Exploration and Development Department of Sinopec Corp.; in March 2005, he was appointed as Senior Vice President of Sinopec Corp.; in May 2006, he was elected as Board Director and appointed as Senior Vice President of Sinopec Corp.

Cai Xiyou[#], aged 50, is a professor level senior economist and obtained a master degree. In June 1995, he was appointed as Vice President of Jingzhou Petrochemical Corporation of the former China Petrochemical Corporation; in May 1996, he was appointed as Vice President of Dalian Western Pacific Petrochemical Co., Ltd.; in December 1998, he was appointed as Vice President of Sinopec Sales Company; in June 2001, he was appointed as Executive Vice President of Sinopec Sales Company; in December 2001, he served as Board Director and President of China International United Petroleum & Chemicals Co., Ltd. (UNIPEC); in April 2003, he was appointed as Vice President of Sinopec Corp.; in November 2005, he was appointed as Senior Vice President of Sinopec Corp.; in May 2009, he was elected as Board Director and appointed as Senior Vice President of Sinopec Corp.

Cao Yaofeng*, aged 58, is a professor level senior engineer and obtained a master degree. In April 1997, he was appointed as Deputy Director General of Shengli Petroleum Administration Bureau; in May 2000, he served as concurrently as Vice Chairman of Board of Directors of Sinopec Shengli Oilfield Co., Ltd.; in December 2001, he served as Board Director and President of Sinopec Shengli Oilfield Co., Ltd.; in December 2002, he served as Director General of Shengli Petroleum Administration Bureau of China Petrochemical Corporation and Chairman of the Board of Directors of Shengli Oilfield Company Limited; from April 2003 to May 2006, he served as Employee Representative Board Director of Sinopec Corp.; in October 2004, he was appointed as Assistant to President of China Petrochemical Corporation; in November 2005, he was appointed as Vice President of China Petrochemical Corporation; in May 2009, he was elected as Board Director of Sinopec Corp.

Li Chunguang*, aged 56, is a professor level senior engineer and obtained a university diploma. In August 1991, he was appointed as Deputy General Manager of Sinopec Sales Company North China Branch; in October 1995, he was appointed as Deputy General Manager of Sinopec Sales Company; in June 2001, he was appointed as General Manager of Sinopec Sales Company; in December 2001, he was appointed as Director General of Oil Product Sales Department of Sinopec Corp.; in April 2002 he was elected as Chairman of the Board of Directors and General Manager of Sinopec Sales Company; in April 2003, he was appointed as Vice President of Sinopec Corp.; in November 2005, he was appointed as Vice President of China Petrochemical Corporation; in May 2009, he was elected as Board Director of Sinopec Corp.

Dai Houliang[#], aged 48, is a professor level senior engineer and obtained a PhD Degree. In December 1997, he was appointed as Vice President of Yangzi Petrochemical Corporation; in April 1998, he served as Board Director and Vice President of Yangzi Petrochemical Co., Ltd.; in July 2002, he served as Vice Chairman of Board of Directors, President of Yangzi Petrochemical Co., Ltd. and Board Director of Yangzi Petrochemical Corporation; in December 2003, he served as Chairman and President of Yangzi Petrochemical Co., Ltd. and concurrently as Chairman of Yangzi Petrochemical Corporation; in December 2004, he served as concurrently as Chairman of Board of Directors of BASF-YPC Company Limited; in September 2005, he was appointed as Deputy CFO of Sinopec Corp.; in November 2005, he was appointed as Vice President of Sinopec Corp.; in May 2006, he served as Board Director, Senior Vice President and CFO of Sinopec Corp.; and in May 2009, he was elected as Board Director and appointed as Senior Vice President of Sinopec Corp.

Liu Yun*, aged 55, is a professor level senior accountant and obtained a master degree. In December 1998, he was appointed as Deputy Director General of Financial Department of China Petrochemical Corporation; in February 2000, he was appointed as Deputy Director General of Financial Department of Sinopec Corp.; in January 2001, he was appointed as Director General of Financial Department of Sinopec Corp.; in June 2006, he was appointed as Deputy CFO of Sinopec Corp.; in February 2009, he was appointed as Chief Accountant of China Petrochemical Corporation; and in May 2009, he was elected as Board Director of Sinopec Corp.

Chen Xiaojin⁺, aged 67, is a senior engineer (research fellow level) and obtained a university diploma. In December 1982, he was appointed as President of Tianjin Ship Industry Corporation; in January 1985, he was appointed successively as Vice President and President of CNOOC Platform Corporation; in February 1987, he was appointed successively as Director General of Operation Department, Director General of Foreign Affairs Bureau, Director General of International Affairs Department in China State Shipbuilding Corporation and Deputy President of China Shipbuilding Trading Co., Ltd.; in December 1988, he was appointed as Vice President of China State Shipbuilding Corporation; in January 1989, he was appointed concurrently as President of China Shipbuilding Trading Co., Ltd.; in October 1996, he was elected as concurrently as Chairman of Board of Directors of China Shipbuilding Trading Co., Ltd.; from June 1999 to July 2008, he served as President and Secretary of CPC Leading Group of China State Shipbuilding Corporation; in May 2009, he was elected as Independent Non-executive Director of Sinopec Corp.

Ma Weihua⁺, aged 63, is a senior economist and obtained a PhD Degree. In May 1988, he was appointed as the Deputy Director of the General Affairs Office of the People's Bank of China ("PBOC"); in March 1990, he was appointed as the Deputy Director of Fund Planning Department of PBOC; in October 1992, he was appointed as the branch President and Secretary of the CPC Leading Group of the Hainan Branch of PBOC; in January 1999, he was appointed as the Director, Governor and Secretary of the CPC Leading Group of China Merchants Bank; and in May 2010, he was elected as Independent Non-executive Director of Sinopec Corp.

Jiang Xiaoming⁺, aged 58, obtained a PhD degree in Economics. He is currently a member of the National Committee of the Chinese People's Political Consultative Conference, Director of China Foundation for Disabled Persons and a member of the United Nations Investments Committee, Chairman of Cyber City International Limited, an Independent Non-executive Director of Cosco International Holdings Limited and SPG Land (Holdings) Limited and Director of Leighton Aisa. Mr. Jiang is a senior associate at the Judge Business School of Cambridge University of England and also a trustee of Cambridge China Development Trust. From 1992 to 1998, Mr. Jiang was the deputy chief

of United Nations Joint Staff Pension Fund Investment Management Service; from 1999 to 2003, Mr. Jiang served as Chairman of the Board of Directors of Frasers Property (China) Limited. He previously served as Director of Zi Corporation, an advisory board member of Capital International Inc. of United States, Rothschild Investment Bank of England and an Independent Non-executive Director of China Oilfield Services Limited.

Yan Yan⁺, aged 54, is the founding managing partner of SAIF Partners and obtained a master degree. Currently, Mr. Yan is also an Independent Non-executive Director of China Resources Land Limited and Fosun International Limited, Non-executive Director of Digital China Holdings Limited, and China Huiyuan Juice Group Limited, eSun Holdings Limited, MOBI Development Co., Ltd. and NVC Lighting Holding Limited. He is also Independent Executive Director of Giant Interactive Group Inc., Director of Acorn International Inc., ATA Inc. and Shenzhen Eternal Asia Supply Chain Management Ltd. From 1990 to 1993, he successively served as a Research Fellow at the headquarter of The World Bank and at the Hudson Institute (a famous U.S. think tank) in Washington, D.C. During 1993 and 1994, He has held the position of Director for Strategic Planning & Business Development of Asia Pacific areas at Sprint International Corporation. From 1994 to 2001, he served as Director, General Manager and Head of Hong Kong Office of AIG Asian Infrastructure Funds.

Bao Guoming⁺, aged 61, is a professor, Certified Internal Auditor and Chinese Certified Public Accountant with a master degree. From December 1992, she was an associate professor in Accounting Department of International Business School of Nankai University. Ms. Bao became a professor and Deputy Head of Accounting Department of International Business School of Nankai University in December 1995 and November 1997 respectively. Ms. Bao served as Deputy Director General of Cadre Training Center of the National Audit Office from April 1999 and Director General of Cadre Training Center of the National Audit Office from February 2003. She became Director General of Non-profit Government Agencies Audit Department of the National Audit Office in July 2004. From February 2010, she served as director-general level auditor in Legal Affairs Department of the National Audit Office. In July 2010, she becomes vice president and concurrently secretary-general of China Institute of Internal audit. She is an expert entitled to Special Allowance granted by the State Council.

Notes: # candidates for Executive Directors.

* candidates for Non-Executive Directors.

+ candidates for Independent Non-Executive Directors.

Each of the candidates listed above, once elected at the Annual General Meeting, will enter into a service contract with Sinopec Corp.. Pursuant to the provisions in the relevant service contracts, the term of each of the director shall start from the date when his appointment is approved by the Annual General Meeting to the date when the term of the Fifth Session of the Board expires, and the remuneration for the services provided by executive directors under their service contracts will be determined according to relevant laws and regulations and “Measures for Implementation of Remuneration Packages for Senior Management of Sinopec Corp.”. The “Measures for Implementation of Remuneration Packages for Senior Management of Sinopec Corp.” stipulates that the specific amount of remuneration will consist of a base salary, performance bonus and mid-term and long-term incentive, with specific reference to the functions, responsibilities of the respective employee and also performance of Sinopec Corp. as a whole. The emolument for services provided by independent non-executive director under the service contract is RMB300,000 per year (before tax). The non-executive directors will not receive remunerations from Sinopec Corp.. Sinopec Corp. will disclose in its annual report the remuneration obtained by the related directors of Sinopec Corp. during the relevant reporting period.

Other than disclosed above, none of the above 15 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 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 candidates has received any regulatory sanction imposed by the China Securities Regulatory Commission, or Stock Exchange or any other government authority.

Other than those disclosed herein, there are no other matters in relation to the above candidates which should be disclosed to the shareholders of Sinopec Corp. 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 (the “**Hong Kong Listing Rule**”).

Details of the candidates of the supervisors assumed by non-employee representatives

Xu Bin*, aged 55, obtained a university diploma. In June 1999, he was appointed as Deputy Director General of the Sixth Supervisory Discipline Inspection Division, Central Commission for Discipline Inspection of the CPC; In April 2000, he was appointed as Deputy Director General of the Third Supervisory Discipline Inspection Division, Central Commission for Discipline Inspection of the CPC; in November 2004, he was appointed as a bureau-level Inspector, Supervisor and also continues to be Deputy Director General of the Third Supervisory Discipline Inspection Division, Central Commission for Discipline Inspection of the CPC. From November 2006, he served as Director General of Complaints and Appeal Division, Central Commission for Discipline Inspection of the CPC. In May 2011, he become member of CPC Leading Group and Leader of Discipline Inspection Group of China Petroleum Corporation.

Geng Limin*, aged 57, is a senior administration engineer and obtained a college diploma. In February 2000, he was appointed as Deputy Director General of Supervision Department of Sinopec Corp. and Deputy Director General of Supervision Bureau of China Petrochemical Corporation; in January 2007, he was appointed as Deputy Secretary of CPC Committee, Secretary of Discipline Inspection Committee as well as Trade Union Chairman of Sinopec Chemical Products Sales Company; in August

2008, he was appointed as Director General of Supervision Department of Sinopec Corp. and Vice Leader of Discipline Inspection Group for CPC Leading Group of China Petrochemical Corporation and Director General of Supervision Bureau of China Petrochemical Corporation; and in May 2009, he was elected as Supervisor of Sinopec Corp.

Li Xinjian*, aged 58, is a senior administration engineer with a university diploma. In February 2001, he served as Director General of the team responsible for the ideological and ethical progress under the General Office of the CPC Central Committee and also assistant Inspector. From June 2004, he served as deputy secretary to CPC Leading Group of the General Office of the CPC Central Committee and concurrently as Director General of the team responsible for the ideological and ethical progress of the General Office of the CPC Central Committee. From January 2006, he was appointed concurrently as Deputy Director General of Human Resources Bureau of the General Office of the CPC Central Committee. From March 2008, He served as Deputy Director General of the General Office of China Petrochemical Corporation.

Zou Huiping[#], aged 51, is a professor level senior accountant and obtained a university diploma. In November 1998, he was appointed as Chief Accountant in Guangzhou Petrochemical General Plant of China Petrochemical Corporation; in February 2000, he was appointed as Deputy Director General of Finance & Assets Department of China Petrochemical Corporation; in December 2001, he was appointed as Deputy Director General of Finance & Planning Department of China Petrochemical Corporation; in March 2006, he was appointed as Director General of Finance & Assets Department of Assets Management Co., Ltd. of China Petrochemical Corporation; in March 2006, he was appointed as Director General of Auditing Department of Sinopec Corp.; and in May 2006, he was elected as Supervisor of Sinopec Corp.

Kang Mingde⁺, aged 61, obtained a college diploma. From January 1992, he started to work in the Sixth Supervisory Discipline Inspection Division of Ministry of Supervision, Central Commission for Discipline Inspection of the CPC, successively acted as deputy director-general staff, Deputy Director General, Director General, Discipline Inspector of vice-bureau level and specialised Supervisor; he was appointed as Discipline Inspector of vice-bureau level and specialised Supervisor of the First Supervisory Discipline Inspection Division of Ministry of Supervision, Central Commission for Discipline Inspection of the CPC in January 2005; from November 2010 to July 2011, he served as Discipline inspector of bureau level and specialised Supervisor of the First Supervisory Discipline Inspection Division of Ministry of Supervision, Central Commission for Discipline Inspection of the CPC.

candidates for internal supervisor

* *candidates for external supervisor*

+ *candidates for independent supervisor*

Supervisors Assumed by the Employees Representatives

Zhou Shiliang, aged 54, is a professor level senior engineer and obtained a master degree. In February 2000, he was appointed as Deputy Director General of Yunnan-Guizhou-Guangxi Petroleum Exploration Bureau; in September 2000, he was appointed as President of Sinopec Yunnan-Guizhou-Guangxi Oilfield Company; in April 2002, he was appointed as Secretary of CPC Committee and Vice President in Sinopec South Exploration & Development Company; in April 2006, he was appointed as Secretary of CPC Committee and Deputy Director General in Sinopec Henan Petroleum Exploration Bureau; in November 2007, he was appointed as Director General of Sinopec Personnel Department of Sinopec Corp.; and in May 2009, he was elected as Employee Representative Supervisor of Sinopec Corp.

Chen Mingzheng, aged 54, is a senior engineer and a graduate from Postgraduate School. In November 2000, he was appointed as Deputy Director General of North China Petroleum Bureau under Sinopec Star Petroleum Co. Ltd.; in June 2003, he was appointed as Deputy Director General of North China Petroleum Bureau under China Petrochemical Corporation; in October 2004, he was appointed as Secretary of CPC Committee in North China Petroleum Bureau under China Petrochemical Corporation; in March 2008, he was appointed as Vice President of Sinopec Northwest Oilfield Company; in May 2009, he was elected as Employee Representative Supervisor of Sinopec Corp.

Jiang Zhenying, aged 47, is a professor level senior economist and obtained a Doctor Degree. In December 1998, he was appointed as the Deputy General Manager of China Petrochemical Supplies & Equipment Co., Ltd.; in February 2000, he was appointed as the Deputy Director General of Sinopec Supplies & Equipment Department; in December 2001, he was appointed as the Director General of Sinopec Supplies & Equipment Department and later concurrently held the positions of Chairman, General Manager and Secretary of CPC Committee of China Petrochemical International Co., Ltd. in November 2005; in March 2006, he was appointed as the Director General (General Manager), Executive Director and Secretary of the CPC Committee of Sinopec Supplies & Equipment Department (China Petrochemical International Co., Ltd.); and he was appointed as the Director General (General Manager), Executive Director and Deputy Secretary of the CPC committee of Sinopec Supplies & Equipment Department (China Petrochemical International Co., Ltd.) in April 2010; and in December 2010, he was elected as the Employee Representative Supervisor of Sinopec Corp.

Yu Renming, aged 48, is a professor level senior engineer and obtained a University Degree. In June 2000, he was appointed as the Deputy General Manager of Sinopec Zhenhai Refining & Chemical Co., Ltd.; in June 2003, he was appointed as the board Director and Deputy General Manager of Sinopec Zhenhai Refining & Chemical Co., Ltd.; in September 2006, he was appointed as the Deputy Manager of Sinopec Zhenhai Refining & Chemical Company; in September 2007, he was appointed as the Manager and the Vice Secretary of CPC committee of Sinopec Zhenhai Refining & Chemical Company; in January 2008, appointed as the Director General of Sinopec Production Management Department; and in December 2010, he was elected as Employee Representative Supervisor of Sinopec Corp.

Each of the above candidates of the supervisors assumed by the non-employee representatives, once approved by the Annual General Meeting, will enter into a service contract with Sinopec Corp.. The above candidates of the supervisors assumed by the employees representatives has been elected upon the employee democratic election of Sinopec Corp., will assume their offices at the same time when the supervisors assumed by the non-employee representatives of the Fifth Session of the Board of Supervisors assume their offices, and, once approved by the Annual General Meeting, will enter into service contracts with Sinopec Corp.. Pursuant to the provisions in the relevant service contracts, the term of each of the Supervisors shall start from the date on which his appointment is approved by the Annual General Meeting to the date when the term of the Fifth Session of the Supervisors expires, and the remuneration for the services provided by the internal supervisors and supervisors assumed by the employee representatives will be determined according to relevant laws and regulations and “Measures for Implementation of Remuneration Packages for Senior Management of Sinopec Corp.”. The “Measures for Implementation of Remuneration Packages for Senior Management of Sinopec Corp.” stipulates that the specific amount of remuneration will consist of a base salary, performance bonus and mid-term and long-term incentive, with specific reference to the functions, responsibilities of the relevant employee and performance of Sinopec Corp. as a whole. The supervisor ’s fee for services provided by independent supervisors under their services contract is RMB300,000 per year (before tax). The external supervisors will not receive remunerations from Sinopec Corp. Sinopec Corp. will disclose in its annual report the remuneration obtained by supervisors of Sinopec Corp. during the reporting period in question.

Other than disclosed above, none of the above 9 candidates has served as directors of other listed companies 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 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 candidates has received any regulatory sanction imposed by the China Securities Regulatory Commission, or Stock Exchange or any other government authority.

Other than those disclosed herein, there are no other matters in relation to the above candidates which should be disclosed to the shareholders of Sinopec Corp., or matters which would require disclosure under rule 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rule.

Declaration by Nominator Regarding the Candidates for Independent Non-Executive Directors

The Nominator, the Board of Directors (the “**Board**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”) hereby nominates Chen Xiaojin, Ma Weihua, Jiang Xiaoming, Yan Yan and Bao Guoming (together the “**Nominees**”, each the “**Nominee**”) as candidates for independent non-executive directors of the Fifth Session of the Board of Directors of Sinopec Corp. The nominations were made after the Nominator being fully aware of such details of the Nominees as their expertise, educational background, working experience and all of their concurrent positions, etc. The Nominees have given their written consents to be nominated for the appointment as independent non-executive directors of the Fifth Session of the Board of Sinopec Corp. (Please refer to “Declaration by candidates of Independent Non-Executive Directors” below). The Nominator is of the opinion that the Nominee is qualified to serve as independent non-executive directors and has no relationship with Sinopec Corp. that would affect the independence of such Nominee.

The Nominator states that:

1. each Nominee has a basic understanding of the operations of listed companies. Each Nominee is fully aware of the relevant laws, administrative regulations, rules and other regulatory documents and has more than 5 years’ working experience in the fields of law, economy, finance, management or other working experience which is necessary for the fulfilment of the role as an independent non-executive director. The Nominee, Bao Guoming has obtained the Certificate for Independent Non-Executive Director (the “**Certificate**”) according to the Guidelines on Training of Senior Management of Listed Companies (the “**Guidelines**”) and other relevant rules. Other Nominees who have not yet obtained the Certificate undertake to attend the recent training course for qualification of independent non-executive directors held by the Shanghai Stock Exchange and obtain such Certificate after this nomination.
2. each Nominee fulfills the requirements of the following laws, administrative regulations and department rules:
 - (1) requirements with regard to the qualifications of directors stipulated by the Company Law of the People’s Republic of China;
 - (2) requirements in respect of concurrent positions held by civil servants under the Civil Servant Law of the People’s Republic of China;
 - (3) requirements under the Notice on Regulating State Officials’ Service as Independent Directors and Independent Supervisors of Listed Companies and Fund Management Companies after Resignation or Retirement issued by CPC Central Commission for Discipline Inspection and Organization Department of the CPC Central Commission;

- (4) requirements in respect of concurrent positions held by senior management of universities under the Opinions on Strengthening Anti-Corruption in Universities issued by Central Commission for CPC Discipline Inspection, Ministry of Education and Ministry of Supervision;
 - (5) requirements under Interim Measures for the Administration of Insurance Companies' Independent Directors issued by China Insurance Regulatory Commission;
 - (6) Other requirements specified by the laws, administrative regulations and department rules.
3. each Nominee is independent and none of the Nominees:
- (1) is any person that holds any positions in Sinopec Corp. or its subsidiaries or lineal relative, major social relation of such person (lineal relatives refer to spouse, parents and children etc. Major social relations refer to siblings, parents-in-law, daughter-in-law or son-in-law, spouses of siblings and siblings of the spouse etc);
 - (2) is the shareholder that directly or indirectly holds more than 1% of the issued share capital of Sinopec Corp. or ranks amongst the top ten shareholders of Sinopec Corp., or the lineal relative of such shareholder;
 - (3) is any person that holds any position in entities that directly or indirectly hold 5% or more of the issued share capital of Sinopec Corp. or entities which rank amongst the top five shareholders of Sinopec Corp., or the lineal relative of such person;
 - (4) holds any positions in the actual controllers of Sinopec Corp., or its subsidiaries;
 - (5) the person that provides financial, legal, or consulting services, etc, to Sinopec Corp., its controlling shareholders or their respective subsidiaries; none of the Nominees is the staff, personnel who has the authority to confirm or sign on documents, the partner or main principal in the project team of the intermediary that provides such services.
 - (6) is the director, supervisor or senior management in any entity which has substantial business relationships with Sinopec Corp., its controlling shareholders, or their respective subsidiaries, or in any controlling shareholders of such entities;
 - (7) is any person that any of the above six situations has occurred to him/her in the past one year.
 - (8) has any other situations which would affect the independence of the Nominees as determined by the Shanghai Stock Exchange.

4. None of the Nominee has the following records of misbehavior:
 - (1) The Nominee has been penalized by the China Securities Regulatory Commission in the past three years;
 - (2) The Nominee has been publicly considered by the Stock Exchange as currently inappropriate to serve as director of listed companies.
 - (3) The Nominee has been issued public censure, or public statements which involve criticism by the Stock Exchange more than twice in the past three years.
 - (4) The Nominee had been absent from more than two consecutive board meetings during his/her term of office as independent non-executive directors, or more than one-third of the board meetings of the relevant year.
 - (5) His/her independent opinion was obviously inconsistent with the facts during his/her term of office as independent non-executive directors.
5. None of the Nominees serves as independent non-executive director in over five domestic listed companies with Sinopec Corp. included and none of the Nominees has served in Sinopec Corp, for over six years in a row.
6. The Nominee, Bao Guoming, has extensive accounting knowledge and experience, and obtain the qualifications of Certified Public Accountants and professor of accounting major.

The Nominator has verified the qualification of each of the Nominees according to the the Guideline of Shanghai Stock Exchange for Independent Director Registration and Training for Listed Companies issued by the Shanghai Stock Exchange and confirms the fulfillment of the relevant requirements by each of the Nominees.

The Nominator hereby warrants the above statements are true, complete and accurate without any false representation or misleading statements. The Nominator is fully aware of the potential consequences caused by false statements.

Hereby stated.

The nominator:
the Board of Directors of
China Petroleum & Chemical Corporation

23rd March 2012, Beijing

Declaration by Candidate of Independent Non-Executive Directors

I, Bao Guoming, fully understand and consent to be nominated by the Nominator, the Board of Directors (the “**Board**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”) for the appointment as an independent non-executive director of the Fifth Session of the Board. I hereby warrant that I am qualified to serve as independent non-executive director and have no relationships which may affect my independence to serve as an independent director of Sinopec Corp. The detailed statements are as follows:

1. I have a basic understanding of the operations of listed companies. I am fully aware of the relevant laws, administrative regulations, rules and other regulatory documents and have more than 5 years’ working experience in the fields of law, economy, finance, management or other working experience which is necessary for the fulfillment of the role as an independent non-executive director. I have obtained the Certificate for Independent Non-Executive Director (the “**Certificate**”) according to the Guidelines on Training of Senior Management of Listed Companies (the “**Guidelines**”) and other relevant rules.
2. I fulfil the requirements of the following laws, administrative regulations and department rules:
 - (1) requirements with regard to the qualifications of directors stipulated by the Company Law of the People’s Republic of China;
 - (2) requirements in respect of concurrent positions held by civil servants under the Civil Servant Law of the People’s Republic of China;
 - (3) requirements under the Notice on Regulating State Officials’ Service as Independent Directors and Independent Supervisors of Listed Companies and Fund Management Companies after Resignation or Retirement issued by CPC Central Commission for Discipline Inspection and Organization Department of the CPC Central Commission;
 - (4) requirements in respect of concurrent positions held by senior management of universities under the Opinions on Strengthening Anti-Corruption in Universities issued by Central Commission for CPC Discipline Inspection, Ministry of Education and Ministry of Supervision;
 - (5) requirements under Interim Measures for the Administration of Insurance Companies’ Independent Directors issued by China Insurance Regulatory Commission;
 - (6) Other requirements specified by the laws, administrative regulations and department rules.

3. I am independent and I do not/am not:
- (1) hold any positions in Sinopec Corp. or its subsidiaries; neither do my lineal relative, major social relation (lineal relatives refer to spouse, parents and children etc. Major social relations refer to siblings, parents-in-law, daughter-in-law or son-in-law, spouses of siblings and siblings of the spouse etc.);
 - (2) the shareholder that directly or indirectly holds more than 1% of the issued share capital of Sinopec Corp. or ranks amongst the top ten shareholders of Sinopec Corp., or the lineal relative of such shareholder;
 - (3) hold any position in entities that directly or indirectly hold 5% or more of the issued share capital of Sinopec Corp. or entities which rank amongst the top five shareholders of Sinopec Corp., or the lineal relative of such person;
 - (4) hold any positions in the actual controllers of Sinopec Corp., or its subsidiaries;
 - (5) provide financial, legal, or consulting services, etc., to Sinopec Corp., its controlling shareholders or their respective subsidiaries; I am not the staff, personnel who has the authority to confirm or sign on documents, the partner and main principal in the project team of the intermediary that provides such services.
 - (6) the director, supervisor or senior management in any entity which has substantial business relationships with Sinopec Corp., its controlled shareholders, or their respective subsidiaries, or in any controlling shareholders of such entities;
 - (7) any person that any of the above six situations has occurred to him/her in the past one year.
 - (8) has any other situations which would affect the independence of the nominees as determined by the Shanghai Stock Exchange.
4. I do not have the following records of misbehaviour:
- (1) being penalised by the China Securities Regulatory Commission in the past three years;
 - (2) being publicly considered by the Stock Exchange as currently inappropriate to serve as director of listed companies.
 - (3) being issued public censure, or public statements which involve criticism by the Stock Exchange more than twice in the past three years.
 - (4) being absent from more than two consecutive board meetings during my term of office as independent non-executive directors, or more than one-third of the board meetings of the relevant year.
 - (5) my independent opinion was obviously inconsistent with the facts during my term of office as independent non-executive directors.

5. I do not serve as independent non-executive director in over five domestic listed companies with Sinopec Corp. included and I have not served in Sinopec Corp. for over six years in a row.
6. I have extensive accounting knowledge and experience, and obtain the qualifications of Certified Public Accountants and professor of accounting major.

I have verified my qualification as an independent non-executive director according to the Guideline of Shanghai Stock Exchange for Independent Director Registration and Training for Listed Companies issued by the Shanghai Stock Exchange and confirms that I fulfill the relevant requirements.

I understand the responsibilities of the independent non-executive director and hereby warrants that the above statements are true, complete and accurate without any false representation or misleading statements. I am fully aware of the potential consequences caused by false statements. The Shanghai Stock Exchange can rely on these statements to confirm my qualification and independence.

I undertake that: during my term of office as independent non-executive director of Sinopec Corp., I will observe laws and regulations, rules and stipulations issued by China Securities Regulatory Committee and relevant requirements of the Shanghai Stock Exchange; accept the supervision of the Shanghai Stock Exchange; ensure that I devote sufficient time and efforts to perform the obligations; make independent judgment without being influenced by the substantial shareholder, actual controller or other individuals or entities who are connected with Sinopec Corp..

I undertake to tender my resignation as independent non-executive director within 30 days from the occurrence of the situations whereby I am unqualified to serve as as independent non-executive director after my appointment.

Hereby stated.

Declarer:
Bao Guoming

23rd March 2012, Beijing

Declaration by Candidates for Independent Non-Executive Directors

We, Chen Xiaojin, Ma Weihua, Jiang Xiaoming and Yan Yan fully understand and consent to be nominated by the Nominator, the Board of Directors (the “**Board**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**”) for the appointment as independent non-executive directors of the Fifth Session of the Board. Each of us hereby warrants that I am qualified to serve as independent non-executive director and have no relationships which may affect my independence to serve as an independent director of Sinopec Corp. The detailed statements of each of us are as follows:

1. I have a basic understanding of the operations of listed companies. I am fully aware of the relevant laws, administrative regulations, rules and other regulatory documents and have more than 5 years’ working experience in the fields of law, economy, finance, management or other working experience which is necessary for the fulfillment of the role as an independent non-executive director. I have not yet obtained the Certificate for Independent Non-Executive Director (the “**Certificate**”) according to the Guidelines on Training of Senior Management of Listed Companies (the “**Guidelines**”) and other relevant rules. I undertake to attend the recent training course for qualification of independent non-executive directors held by the Shanghai Stock Exchange and obtain such Certificate.
2. I fulfill the requirements of the following laws, administrative regulations and department rules:
 - (1) requirements with regard to the qualifications of directors stipulated by the Company Law of the People’s Republic of China;
 - (2) requirements in respect of concurrent positions held by civil servants under the Civil Servant Law of the People’s Republic of China;
 - (3) requirements under the Notice on Regulating State Officials’ Service as Independent Directors and Independent Supervisors of Listed Companies and Fund Management Companies after Resignation or Retirement issued by CPC Central Commission for Discipline Inspection and Organization Department of the CPC Central Commission;
 - (4) requirements in respect of concurrent positions held by senior management of universities under the Opinions on Strengthening Anti-Corruption in Universities issued by Central Commission for CPC Discipline Inspection, Ministry of Education and Ministry of Supervision;
 - (5) requirements under Interim Measures for the Administration of Insurance Companies’ Independent Directors issued by China Insurance Regulatory Commission;
 - (6) Other requirements specified by the laws, administrative regulations and department rules.

3. I am independent and I do not/am not:
- (1) hold any positions in Sinopec Corp. or its subsidiaries; neither do my lineal relative, major social relation (lineal relatives refer to spouse, parents and children etc. Major social relations refer to siblings, parents-in-law, daughter-in-law or son-in-law, spouses of siblings and siblings of the spouse etc.);
 - (2) the shareholder that directly or indirectly holds more than 1% of the issued share capital of Sinopec Corp. or ranks amongst the top ten shareholders of Sinopec Corp., or the lineal relative of such shareholder;
 - (3) hold any position in entities that directly or indirectly hold 5% or more of the issued share capital of Sinopec Corp. or entities which rank amongst the top five shareholders of Sinopec Corp., or the lineal relative of such person;
 - (4) hold any positions in the actual controllers of Sinopec Corp., or its subsidiaries;
 - (5) provide financial, legal, or consulting services, etc., to Sinopec Corp., its controlling shareholders or their respective subsidiaries; I am not the staff, personnel who has the authority to confirm or sign on documents, the partner and main principal in the project team of the intermediary that provides such services.
 - (6) the director, supervisor or senior management in any entity which has substantial business relationships with Sinopec Corp., its controlled shareholders, or their respective subsidiaries, or in any controlling shareholders of such entities;
 - (7) any person that any of the above six situations has occurred to him/her in the past one year.
 - (8) has any other situations which would affect the independence of the nominees as determined by the Shanghai Stock Exchange.
4. I do not have the following records of misbehaviour:
- (1) being penalised by the China Securities Regulatory Commission in the past three years;
 - (2) being publicly considered by the Stock Exchange as currently inappropriate to serve as director of listed companies.
 - (3) being issued public censure, or public statements which involve criticism by the Stock Exchange more than twice in the past three years.
 - (4) being absent from more than two consecutive board meetings during my term of office as independent non-executive directors, or more than one-third of the board meetings of the relevant year.
 - (5) my independent opinion was obviously inconsistent with the facts during my term of office as independent non-executive directors.

5. I do not serve as independent non-executive director in over five domestic listed companies with Sinopec Corp. included and I have not served in Sinopec Corp. for over six years in a row.

I have verified my qualification as an independent non-executive director according to the Guideline of Shanghai Stock Exchange for Independent Director Registration and Training for Listed Companies issued by the Shanghai Stock Exchange and confirms that I fulfill the relevant requirements.

I understands the responsibilities of the independent non-executive director and hereby warrants that the above statements are true, complete and accurate without any false representation or misleading statements. I am fully aware of the potential consequences caused by false statements. The Shanghai Stock Exchange can rely on these statements to confirm my qualification and independence.

I undertake that: during my term of office as independent non-executive director of Sinopec Corp., I will observe laws and regulations, rules and stipulations issued by China Securities Regulatory Committee and relevant requirements of the Shanghai Stock Exchange; accept the supervision of the Shanghai Stock Exchange; ensure that I devote sufficient time and efforts to perform the obligations; make independent judgment without being influenced by the substantial shareholder, actual controller or other individuals or entities who are connected with Sinopec Corp..

I undertake to tender my resignation as independent non-executive director within 30 days from the occurrence of the situations whereby I am unqualified to serve as an independent non-executive director after my appointment.

Hereby stated.

Declarers:

Chen Xiaojin, Ma Weihua, Jiang Xiaoming, Yan Yan

23rd March 2012, Beijing

Notes:

Attendee of Annual General Meeting

I. Eligibility for attending the Annual General Meeting

Holders of domestic shares (A Shares) of Sinopec Corp. whose names appear on the domestic shares register maintained by China Securities Depository & Clearing Corporation Limited Shanghai Branch and holders of H Shares of Sinopec Corp. whose names appear on the register of members maintained by Hong Kong Registrars Limited at the close of business on Tuesday, 10 April 2012 are eligible to attend the Annual General Meeting. Holders of H Shares of Sinopec Corp. who wish to attend the Annual General Meeting shall lodge their share certificates accompanied by the transfer documents with Hong Kong Registrars Limited before 4:30 p.m. on Tuesday, 10 April 2012.

II. Proxy

1. A member eligible to attend and vote at the on-site Annual General Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on its behalf. A proxy need not be a shareholder of Sinopec Corp.
2. A proxy should be appointed by a written instrument signed by the appointer or its attorney duly authorised in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorising that attorney to sign or other authorisation document(s) must be notarised.
3. To be valid, the power of attorney or other authorisation document(s) which have been notarised together with the completed form of proxy must be delivered to the statutory address of Sinopec Corp. in the case of holders of domestic shares, the address is the registered address of Sinopec Corp., and in the case of holder of H Shares, the address is that of Hong Kong Registrars Limited, not less than 24 hours before the time designated for holding of the On-Site Annual General Meeting.
4. A proxy may exercise the right to vote by poll.

III. Registration procedures for attending the on-site Annual General Meeting

1. A shareholder or his proxy shall produce proof of identity when attending the meeting. If a shareholder is a legal person, its legal representative or other persons authorised by the board of directors or other governing body of such shareholder may attend the Annual General Meeting by producing a copy of the resolution of the board of directors or other governing body of such shareholder appointing such persons to attend the meeting.

2. Holders of H Shares and domestic shares intending to attend the Annual General Meeting should return the reply slip for attending the Annual General Meeting to Sinopec Corp. on or before Saturday, 21 April 2012.
3. Shareholder may send the above reply slip to Sinopec Corp. in person, by post or by fax.
4. Closure of Register of Members. The H Share register of members of Sinopec Corp. will be closed from Wednesday, 11 April 2012 to Friday, 11 May 2012 (both days inclusive).

IV. Miscellaneous

1. The Annual General Meeting will not last for more than one working day. Shareholders who attend shall bear their own travelling and accommodation expenses.
2. The H shares register of members of Sinopec Corp. will be closed from Monday, 21 May 2012 to Friday, 25 May 2012 (both dates are inclusive). In order to qualify for the final dividend for H shares, the shareholders of H shares must lodge all share certificates accompanied by the transfer documents with Hong Kong Registrars Limited before 4:30 p.m. on Friday, 18 May 2012 for registration.
3. The address of the Share Registrar for A Shares of Sinopec Corp., China Securities Depository & Clearing Corporation Limited Shanghai Branch is at 166 Lujiazuidong Road, Pudong District, Shanghai.
4. The address of the Share Registrar of H Shares of Sinopec Corp., Hong Kong Registrars Limited is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

5. The registered address of Sinopec Corp. is at:

22 Chaoyangmen North Street
Chaoyang District
Beijing
Post Code: 100728
The People's Republic of China

Telephone No.: +86(10) 59960028

Facsimile No.: +86(10) 59960386

As of the date of this notice, directors of Sinopec Corp. are: Fu Chengyu, Wang Tianpu#, Zhang Yaocang*, Zhang Jianhua#, Wang Zhigang#, Cai Xiyu#, Cao Yaofeng*, Li Chunguang*, Dai Houliang#, Liu Yun*, Li Deshui+, Xie Zhongyu+, Chen Xiaojin+, Ma Weihua+ and Wu Xiaogen+.*

Executive Director

* *Non-executive Director*

+ *Independent Non-executive Director*