



中国石油化工股份有限公司

CHINA PETROLEUM & CHEMICAL CORPORATION
(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0386)

Proxy Form for the Extraordinary General Meeting for the Year 2011

Number of Shares related to this proxy form ^(Note 1)

I (We)^(note 2) _____
of _____
being the holder(s) of _____

H Share(s)/domestic Share(s)^(note 3) of RMB1.00 each of China Petroleum & Chemical Corporation ("Sinopec Corp.") now appoint^(note 4)

(I.D. No.: _____ of _____ Tel. No.: _____)/
the chairman of the meeting as my (our) proxy to attend and vote for me (us) on the following resolutions in accordance with the instruction(s) below and on my (our) behalf at the extraordinary general meeting of Sinopec Corp. for the year 2011 ("EGM") to be held at 9:00 a.m. on Wednesday, 12 October 2011 at Kempinski Hotel, 50 Liangmaqiao Road, Chaoyang District, Beijing, PRC for the purpose of considering and, if thought fit, passing those resolutions as set out in the notice convening the EGM. In the absence of any indication, the proxy may vote for or against the resolutions at his own discretion.

Special Resolutions		For ^(Note 5)	Against ^(note 5)
1	To issue domestic corporate bonds and complete other related matters		
	(1) resolution on the issue of domestic corporate bonds		
	(2) to authorise the Board (or any person authorised by the Board) to deal with matters in relation to the issue of domestic corporate bonds		
2	To issue A shares convertible corporate bonds and complete other related matters		
	(1) Type of securities to be issued		
	(2) Issuance size		
	(3) Nominal value and issue price		
	(4) Term		
	(5) Interest rate		
	(6) Method and timing of interest payment		
	(7) Conversion period		
	(8) Determination and adjustment of conversion price		
	(9) Downward adjustment to conversion price		
	(10) Conversion method of fractional share		
	(11) Terms of redemption		
	(12) Terms of sale back		
	(13) Dividend rights of the year of conversion		
	(14) Method of issuance and target subscribers		
	(15) Subscription arrangement for existing shareholders		
	(16) CB Holders and CB Holders' meetings		
	(17) Use of proceeds from the issuance of the Convertible Bonds		
	(18) Guarantee		
	(19) Validity period of the resolutions in relation to the issuance of the Convertible Bonds		
	(20) Matters relating to authorisation in relation to the issuance of the Convertible Bonds		
	(21) Feasibility Analysis Report on the use of proceeds from the issuance of the Convertible Bonds		
	(22) Report on the use of proceeds from last issuance of securities		

Date: _____ 2011

Signature(s): _____ ^(note 7)

Notes:

1. Please insert the number of share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares in the capital of Sinopec Corp. registered in your name(s).
2. Please insert full name(s) and address(es) in BLOCK LETTERS.
3. Please delete as appropriate.
4. Please insert the name and address of your proxy. If this is left blank, the chairman of the EGM will act as your proxy. One or more proxies, who may not be member(s) of Sinopec Corp., may be appointed to attend and vote in the meeting provided that such proxies must attend the meeting in person on your behalf. Any alteration made to his proxy form must be signed by the signatory.
5. Attention: If you wish to vote FOR any resolution, please indicate with a “√” in the appropriate space under “For”. If you wish to vote AGAINST any resolution, please indicate with a “√” in the appropriate space under “Against”. In the absence of any such indication, the proxy will vote or abstain at his discretion.
6. This form of proxy must be signed under hand by you or your attorney duly authorised on your behalf. If the appointor is a legal person, this form must be signed under its common seal or under hand by any directors or agents duly appointed by such corporation.
7. This form of proxy together with the power of attorney or other authorization document(s) which have been notarised must be delivered, in the case of holders of domestic shares, to Sinopec Corp. at 22 Chaoyangmen North Avenue, Chaoyang District, Beijing 100728, the People’s Republic of China or, in the case of holders of H Shares, to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong at least 24 hours before the time designated for the holding of the on-site EGM.