

## **Depository's Notice of Shareholders' Meeting of CHINA PETROLEUM & CHEMICAL CORPORATION**

<b>ADSs:</b>	American Depositary Shares evidenced by American Depositary Receipts ("ADRs").
<b>ADS CUSIP No.:</b>	16941R108.
<b>ADS Record Date:</b>	April 18, 2005.
<b>Meeting Specifics:</b>	Annual General Meeting - May 18, 2005 at 9:00 A.M. (local time) at Crowne Plaza Beijing - Park View Wuzhou, No. 8 North Si Huan Zhong Road, Chaoyang District, Beijing, People's Republic of China.
<b>Meeting Agenda:</b>	Please see to the Company's Notice of Meeting enclosed herewith.
<b>ADS Voting Instructions Deadline:</b>	10:00 A.M. (New York City time) on May 10, 2005.
<b>Deposited Securities:</b>	H shares, par value RMB 1.00 each, of China Petroleum & Chemical Corporation, a company incorporated and existing under the laws of the People's Republic of China (the "Company").
<b>ADS Ratio:</b>	100 H shares to one ADS.
<b>Depository:</b>	Citibank, N.A.
<b>Custodian of Deposited Securities:</b>	Citibank, N.A., Hong Kong.
<b>Deposit Agreement:</b>	Deposit Agreement, dated as of October 19, 2000, by and among the Company, the Depository and all Holders and Beneficial Owners of ADSs, evidenced by ADRs, issued thereunder.

**To be counted, your Voting Instructions need to be received by the Depository prior to 10:00 A.M. (New York City time) on May 10, 2005.**

The Company has announced that an Annual General Meeting of Shareholders (the "Meeting") will be held at the date, time and location identified above. **A copy of the Notice of Meeting from the Company which includes the agenda for such Meeting is enclosed.\***

Holders of ADSs wishing to give voting instructions to the Depository must sign, complete and return the enclosed Voting Instructions prior to the ADS Voting Instructions Deadline in the enclosed pre-addressed envelope.

Upon timely receipt of signed and completed Voting Instructions from a Holder of ADSs, the Depository shall endeavor, insofar as practicable and permitted under applicable law and the provisions of the Deposited Securities, to cause the Custodian to vote (or to cause to be voted by means of the appointment of a proxy or otherwise) the Deposited Securities in respect of which Voting Instructions have been received in accordance with the instructions contained therein.

*Please note that, in accordance with Section 4.10 of the Deposit Agreement, Voting Instructions may only be given in respect of a number of ADSs representing an integral number of Deposited Securities.*

*Please also note that, in accordance with Section 4.10 of the Deposit Agreement, the Depository shall, if so requested in writing by the Company, represent all Deposited Securities (whether or not voting instructions have been given in respect of such Deposited Securities from Holders of ADSs as of the ADS Record Date) for the sole purpose of establishing quorum at the Meeting.*

The information contained herein with respect to the Meeting has been provided by the Company. Citibank, N.A. is forwarding this information to you solely as Depository and in accordance with the terms of the Deposit Agreement and disclaims any responsibility with respect to the accuracy or completeness of such information. Citibank, N.A. does not, and should not be deemed to, express any opinion with respect to the proposals to be considered at the Meeting. The rights and obligations of Holders and Beneficial Owners of ADSs, the Company and the Depository are set forth in their entirety in the Deposit Agreement and are summarized in the ADRs. If you wish to receive a copy of the Deposit Agreement, please contact the Depository at the number set forth below.

*If you have any questions about the way in which Voting Instructions may be delivered to the Depository, please contact Citibank, N.A. - ADR Shareholder Services at 877-CITI-ADR (877-248-4237).*

Citibank, N.A., as Depository

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\* As set forth in Section 4.10 of the Deposit Agreement, Holders of record of ADSs as of the close of business on the ADS Record Date will be entitled, subject to applicable provisions of the laws of the People's Republic of China, the provisions of the Deposit Agreement, the Articles of Association of the Company, and the provisions of or governing the Deposited Securities, to instruct the Depository as to the exercise of the voting rights, if any, pertaining to the Deposited Securities represented by such Holders' ADSs.

**Ordinary Resolutions**

1. To consider and approve the report of the Board of Directors of Sinopec Corp. for the year ended 31 December 2004.
2. To consider and approve the report of the Supervisory Committee of Sinopec Corp. for the year ended 31 December 2004.
3. To consider and approve the audited accounts and audited consolidated accounts of Sinopec Corp. for the year ended 31 December 2004.
4. To consider and approve Plan for Profit Appropriation and the Final Dividend of Sinopec Corp. for the year ended 31 December 2004.
5. To appoint the PRC and international auditors, respectively, of Sinopec Corp. for the year 2005 and to authorize the Board of Directors to fix their remuneration.
6. To consider and approve the proposal regarding Sinopec Corp. Tianjin 1 million tonnes per annum ethylene and auxiliilliary facilities project.

DETACH HERE

**X** PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

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**China Petroleum & Chemical Corporation (the "Company")**

	For	Against	Abstain		For	Against	Abstain
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If these Voting Instructions are signed and timely returned to the Depository but no specific direction as to voting is marked below as to an issue, the under-signed shall be deemed to have directed the Depository to give voting instructions "FOR" the unmarked issue.

Please be sure to sign and date this Voting Instruction Card.

Please sign your name to the Voting Instructions exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full corporate name by a duly authorized officer with full title as such.

ADR Holder(s) sign here: \_\_\_\_\_ Date: \_\_\_\_\_

DETACH HERE

*The Voting Instructions must be signed, completed and received at the indicated address prior to 10:00 A.M. (New York City time) on May 10, 2005 for action to be taken.*

**2005 VOTING INSTRUCTIONS**

**AMERICAN DEPOSITARY SHARES**

**China Petroleum & Chemical Corporation (the "Company")**

CUSIP No.:	16941R108.
ADS Record Date:	April 18, 2005.
Meeting Specifics:	Annual General Meeting - May 18, 2005 at 9:00 A.M. (local time) at Crowne Plaza Beijing - Park View Wuzhou, No. 8 North Si Huan Zhong Road, Chaoyang District, Beijing, People's Republic of China.
Meeting Agenda:	Please see the Company's Notice of Meeting enclosed herewith.
Depositary:	Citibank, N.A.
Deposit Agreement:	Deposit Agreement, dated as of October 19, 2000.
Deposited Securities:	H shares of the Company.
Custodian:	Citibank, N.A., Hong Kong.

The undersigned holder, as of the ADS Record Date, of the American Depositary Receipt(s) issued under the Deposit Agreement and evidencing the American Depositary Shares identified on the reverse side hereof (such American Depositary Shares, the "ADSs"), acknowledges receipt of a copy of the Depositary's Notice of Shareholders' Meeting and hereby irrevocably authorizes and directs the Depositary to cause to be voted at the Meeting (and any adjournment or postponement thereof) the Deposited Securities represented by the ADSs in the manner indicated on the reverse side hereof.

*Please note that, in accordance with Section 4.10 of the Deposit Agreement, voting instructions may only be given in respect of a number of ADSs representing an integral number of Deposited Securities.*

*Please also note that, in accordance with Section 4.10 of the Deposit Agreement, the Depositary shall, if so requested in writing by the Company, represent all Deposited Securities (whether or not voting instructions have been given in respect of such Deposited Securities from Holders of ADSs as of the ADS Record Date) for the sole purpose of establishing quorum at the Meeting.*

Please indicate on the reverse side hereof how the Deposited Securities are to be voted.

The Voting Instructions must be marked, signed and returned on time in order to be counted.

By signing on the reverse side hereof, the undersigned represents to the Depositary and the Company that the undersigned is duly authorized to give the Voting Instructions contained therein.