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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 SECOND EXTRAORDINARY
GENERAL MEETING FOR THE YEAR 2025**

REFERENCE IS MADE to the NOTICE OF SECOND EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2025 dated 29 October 2025 (the “**Original Notice**”) of China Petroleum & Chemical Corporation (“**Sinopec Corp.**” or “**Company**”) which set out the details of second extraordinary general meeting for the year 2025 (“**EGM**”) will be held at Swissôtel Beijing Hong Kong Macau Center, No. 2 Chaoyangmen North Street, Dongcheng District, Beijing on Thursday, 18 December 2025 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 29 October 2025 (the “**Circular**”).

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

New Resolution to be considered and approved at the EGM

By way of non-cumulative voting:

2. Resolution in relation to the election of Mr. Li Wei as an Independent Non-executive Director of the ninth session of the Board of the Company

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

By order of the Board

China Petroleum & Chemical Corporation

Huang Wensheng

Vice President and Secretary to the Board of Directors

Beijing, the PRC
28 November 2025

Notes:

1. Other than the supplemental resolution to be considered at the EGM as set out above, the resolution set out in the Original Notice remain unchanged. For details of the other resolution to be considered at the EGM, the closure of share register of members, eligibility for attending the EGM, registration procedures for attending the EGM, appointment of proxy and other relevant matters, please refer to the Original Notice and the Circular of the Company dated 29 October 2025 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 EGM enclosed with the Original Notice dated 29 October 2025 (the “**First Form of Proxy**”) does not contain the additional resolution 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 EGM is enclosed herewith and published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Shareholders who intend to appoint a proxy to attend the EGM are requested to complete the Revised Form of Proxy in accordance with the instructions printed thereon and return the same to the Company’s statutory address not less than 24 hours before the designated time for holding the EGM or any adjournment thereof (as the case maybe) (i.e. before 9:00 a.m., 17 December 2025 Hong Kong time). Holder(s) of H Shares shall deliver the relevant document(s) to Computershare Hong Kong Investor Services Limited (the address is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong).
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’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 resolution 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 resolution 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 EGM or any adjournment thereof.
6. The reply slip for use at the EGM sent together with the Original Notice remains valid for the EGM 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: Hou Qijun, Zhao Dong#, Zhong Ren*, Li Yonglin#, Lv Lianggong#, Niu Shuanwen#, Wan Tao#, Cai Yong*, Xu Lin+, Zhang Liying+, Liu Tsz Bun Bennett+ and Zhang Xiliang+.*

Executive Director

** Non-executive Director*

+ Independent Non-executive Director

Appendix I

The controlling Shareholder of the Company, China Petrochemical Corporation, put forward an additional proposal and submitted in writing to the convener of the EGM on 27 November 2025, to nominate Mr. Li Wei (“**Mr. Li**”) as an Independent Non-executive Director of the ninth session of the Board of Sinopec Corp. (the “**Proposed Election of Director**”), and authorize the secretary to the Board to process the relevant procedures required for the election of an Independent Non-executive Director on behalf of the Company, including applications, approvals, registration, filings and others. The Proposed Election of Director shall be approved by the Shareholders of Sinopec Corp. by way of ordinary and non-cumulative voting resolution at the EGM. The biography details of Mr. Li are set out below:

Li Wei, aged 62. Mr. Li holds a master’s degree in economics and an EMBA. He is now Chairman of Shenzhen Pine Venture Capital Co., Ltd. and a founding partner of Shenzhen Green Pine Capital Management Co., Ltd. Mr. Li serves as a member of the 7th Shenzhen Committee of the Chinese People’s Political Consultative Conference (“**CPPCC**”) and Deputy Director of its Economic Committee, Honorary Trustee of Peking University, Chairman of the PKU Entrepreneur’s Training Camp, Independent Director of Harbour Life Insurance Co., Ltd., expert member of the Investment Committee of the Shenzhen Angel Fund of Funds, and Vice Chairman of the China Association of Technology Entrepreneurs. He previously served as a member of the 5th Shenzhen Committee of CPPCC and Deputy Director of its Economic Committee, a standing member of the 6th Shenzhen Committee of CPPCC and Deputy Director of its Economic Committee, Chairman of the Peking University Entrepreneurs Club, and Independent Directors of CCB Life Asset Management Co., Ltd. and SenseTime Group Inc.

The nomination committee of the Board of the Company has reviewed the independence, educational background, professional background, work experience and other relevant information. The Company is of the view that Mr. Li is well-acquainted with the duties of independent directors and compliant operations of listed companies, and has long been engaged in corporate management and venture capital. He has extensive experience in the investment fields of artificial intelligence, new energy, new materials and others. Mr. Li’s appointment as a Board member will enhance diversity of the Board, enrich capability matrix of the Board and further promote the informed and scientific decision-making procedures by the Board.

In addition, the Company has assessed and confirmed the independence of Mr. Li by reference to the independence guidelines as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), and has also received a confirmation letter from Mr. Li in respect of his independence. Mr. Li has confirmed (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Hong Kong Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Hong Kong Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence.

Appendix I

As at the date of this notice, other than the positions disclosed in the biographical details above, Mr. Li does not serve as directors of other listed companies in the past three years and has no relationship with any other Directors, supervisors, senior management or substantial Shareholders or controlling Shareholder of the Company. As at the date of this notice, Mr. Li has no interest in the Shares of Sinopec Corp. within the meaning of Part XV of the Securities and Futures Ordinance, nor does he receive any regulatory sanction imposed by the China Securities Regulatory Commission and other relevant authorities or any disciplinary action by the stock exchanges.

Once the Proposed Election of Director is approved at the EGM, Mr. Li will enter into a service contract with Sinopec Corp. Pursuant to the service contract, the term of Mr. Li shall start from the date when the Proposed Election of Director is approved at the EGM to the date when the term of the ninth session of the Board expires. The emolument for services provided by an Independent Non-executive Director under the service contract is RMB550,000 per year (before tax).

Other than those disclosed herein, there are no other matters in relation to the Proposed Election of Director which should 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 Hong Kong Listing Rules.