



中石化煉化工程(集團)股份有限公司  
**SINOPEC Engineering (Group) Co., Ltd.\***

*(a joint stock limited liability company incorporated in the People's Republic of China)*  
**(Stock Code: 2386)**

**Reply Slip for the First Extraordinary General Meeting for the Year 2021**

To: SINOPEC Engineering (Group) Co., Ltd. (the “Company”)

I (We)<sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

Tel. No.: \_\_\_\_\_ being the holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_

H share(s)/domestic share(s) of RMB1.00 each in the capital of the Company hereby confirm that I (we) wish to attend or appoint a proxy to attend on my (our) behalf the first extraordinary general meeting of the Company for the year 2021 (the “EGM”) to be held at 8:30 a.m. on Monday, 22 February 2021 at Conference Room 201, Building 8, Shenggujiayuan, Shenggu Middle Road, Chaoyang District, Beijing, the PRC.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese or in English) and registered address as shown in the register of members in **BLOCK LETTERS**.
2. Please delete as appropriate and insert the number of shares of the Company registered under your name(s).
3. The completed and signed reply slip should be delivered to the Company by hand, by post or by fax at Building 8, Shenggujiayuan, Shenggu Middle Road, Chaoyang District, Beijing, the PRC (Fax: (+86) 10 5673 0500; Postal Code: 100029) such that the same shall be received by the Company on or before Monday, 1 February 2021. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder of the Company from attending the EGM.

\* *For identification purposes only*