



SHENGLI ENERGY INTERNATIONAL HOLDINGS GROUP LIMITED

中国石化集团国际控股有限公司

(Incorporated in Hong Kong with limited liability)

(Company No.: 171)

Form of proxy for use at the Annual General Meeting (or at any adjournment thereof) convened at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, the People's Republic of China at 11:00 a.m. on Wednesday, 25 June 2025

I/We (1) _____ of _____ (2) _____ of Sinopec Group International Holdings Limited (the Company), HEREBY APPOINT (3&4) _____ of _____ or failing him, the Chairman of the Annual General Meeting (the Meeting) (and an adjournment thereof) of the Company as my/our proxy to attend for me/us at the Meeting (or at an adjournment thereof) to be held at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District, Guangdong Province, the People's Republic of China at 11:00 a.m. on Wednesday, 25 June 2025.