

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy)	yy): <u>31</u>	/12/2016				
To: Hong Kong Exchanges and Cl	To: Hong Kong Exchanges and Clearing Limited					
		nai Petrochemi	ical Company	Limited		
Date Submitted 05/	03/01/2017					
I. Movements in Authorised Share	Capital					
1. Ordinary Shares						
(1) Stock code : <u>338</u> De	escription:		H sha	nres		
		of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	ih <u>3</u>	3,495,000,000	RMB1.00	RMB3,495,000,000		
Increase/(decrease)		NIL		NIL		
Balance at close of the month		3,495,000,000	RMB1.00	RMB3,495,000,000		
(2) Stock code : 600688 De	escription:	A share	s (without se	elling restrictions)		
		of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	h	7,305,000,000	RMB1.00	RMB7,305,000,000		
Increase/(decrease)		NIL		NIL		
Balance at close of the month		7,305,000,000	RMB1.00	RMB7,305,000,000		

(3) Stock code : 600688 Descri	ption: A sh	nares (with selli	ng restrictions)
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	NIL	RMB1.00	RMB0
Increase/(decrease)	NIL	-	NIL
Balance at close of the month	NIL	RMB1.00	RMB0
2. Preference Shares			
Stock code : N/A Descri	ption :	N/A	
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A Descri	ption :	N/A	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	N/A	N/A
Total authorised share capital at the end <i>currency</i>):	of the month (State	R	MB10,800,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares			No of preference	No. of other		
	(1)	(2)	(3)	shares	classes of shares		
Balance at close of preceding month	3,495,000,000	7,305,000,000	NIL	NIL	NIL		
Increase/ (decrease) during the month	NIL	NIL	NIL	NIL	NIL		
Balance at close of the month	3,495,000,000	7,305,000,000	NIL	NIL	NIL		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. A Share Option Incentive Scheme (23 / 12/ 2014) 38,510,000 A Ordinary A NIL NIL NIL NIL NIL shares shares (*Note 1*) 2. N/A NIL NIL NIL NIL NIL NIL shares (*Note 1*) 3. N/A NIL NIL NIL NIL NIL NIL shares (*Note 1*) Total A. (Ordinary shares) NIL (Preference shares) NIL (Other class) NIL Total funds raised during the month from exercise of NIL options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_					
	N/A	N/A	NIL	N/A	NIL	NIL
(/ /)	11/11	14/11	TVIL	11/11	TVIL	11112
Stock code (if listed)	N/A					
Class of shares issuable (Note 1)	N/A					
Subscription price	N/A					
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	, , ,					
	- -					
	N/A	<u>N/A</u>	NIL	N/A	NIL	NIL
(/ /) Stock code (if listed)	N/A					
Class of shares	N/A					
issuable (Note 1)						
Subscription price EGM approval date	N/A	<u>. </u>				
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)				
3. N/A	-					
	N/A	N/A	NIL	N/A	NIL	NIL
(/ /)	NT/A					
Stock code (if listed) Class of shares	N/A					
issuable (Note 1)	N/A					
Subscription price EGM approval date	N/A	_				
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A	-					
	N/A	N/A	NIL	N/A	NIL	NIL
(/ /)						
Stock code (if listed) Class of shares	N/A					
issuable (Note 1)	N/A					
Subscription price	N/A	ı				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total	p (Ordi	nary charac)	NIL	
		rotar		nary shares) ence shares)	NIL NIL	-
			•	Other class)	NIL	<u>.</u>

Class and description		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	 	111011111	***************************************	************		
		N/A	NIL	N/A	NIL	NII
Stock code (if listed)	<u>N/A</u> 	1 V / <i>F</i> A	NIL	1 N / <i>F</i> A	NIL	NIL
Class of shares	N/A					
issuable (<i>Note 1</i>)	N/A					
Subscription price	11/71					
(if applicable)						
(dd/mm/yyyy)) 2. N/A	(/ /)					
2. 17/1						
Ctarle and a (if linted)	$\frac{N/A}{N/A}$	N/A	NIL	N/A	NIL_	NIL
Stock code (if listed) Class of shares	N/A					
issuable (Note 1)	N/A					
Subscription price EGM approval date	N/A					
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
J. 1VA						
	<u> </u>					
St. d. and (if listed)	N/A	N/A	NIL	N/A	NIL	NIL
Stock code (if listed) Class of shares	N/A					
issuable (Note 1)	N/A					
Subscription price	N/A					
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
		N/A	NIL	N/A	NIL	NIL
Stock code (if listed)	N/A					
Class of shares issuable (<i>Note 1</i>)	N/A					
Subscription price	N/A					
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		NIL	=
				ence shares) Other class)	NIL NIL	_
			(•	Other class)	NIL	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

uian	under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
-	(/ /) shares (Note 1)	NIL	NIL
2.	N/A		
-			
-	shares (Note 1)	NIL	NIL
3.	N/A		
-			
-	shares (Note 1)	NIL	NIL
-	Total D. (Ordinary shares)	NIL	
-	(Preference shares) (Other class)	NIL NIL	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	N/A_			
1.	Rights issue	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares issuable (Note 1)	N/A			
2.	Open offer	At price : State currency - N/A	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
			Class of shares issuable (Note 1)	N/A_			
3.	Placing	At price : State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	_ NIL	NIL
			Class of shares issuable (Note 1)	N/A_			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL_

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	N/A	_		
5.	Scrip dividend At p	rice : State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						NIL	NIL_
			Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
						NIL	NIL
			Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		NII
						NIL	NIL
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue At p	rice : State N/A currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NIII	NIII
						NIL	NIL

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issual (Note 1)	bleN/A_			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NW.	NW.
					<u>NIL</u>	NIL_
		Class of shares issual (Note 1)	bleN/A_			
10.	Other (Please specify) At price: State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	NIL	NIL
		Total E.	(Ordinary sl (Preference sl (Other	hares) NIL	- - -
Т	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)	NIL
				(2	/	NIL
				(3)	,	NIL
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):			NIL
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tot	al of A to E):			NIL

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: Zhang Jianbo
Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.