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**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)**

**NOTICE OF BOARD MEETING**

This is to announce that a meeting of the board of directors of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) will be held on Friday, 18 March 2022, to consider and (if thought fit) approve, among other things, the annual results of the Company and its subsidiaries for the twelve months ended 31 December 2021 and a recommendation to the Company’s shareholders to approve the proposed 2021 final dividend distribution plan at the Company’s annual general meeting for the year 2021.

By Order of the Board  
**SINOPEC ENGINEERING (GROUP) CO., LTD.**  
**JIA Yiqun**

*Chief Financial Officer, Secretary to the Board, Company Secretary*

Beijing, the PRC  
13 March 2022

*As at the date of this announcement, Directors of the Company are: SUN Lili<sup>#</sup>, XIANG Wenwu<sup>#</sup>, WANG Zizong<sup>\*</sup>, LI Chengfeng<sup>\*</sup>, WU Wenxin<sup>\*</sup>, JIANG Dejun<sup>#</sup>, HUI Chiu Chung, Stephen<sup>+</sup>, JIN Yong<sup>+</sup> and YE Zheng<sup>+</sup>.*

<sup>#</sup> *Executive Directors*

<sup>\*</sup> *Non-executive Directors*

<sup>+</sup> *Independent non-executive Directors*

*This announcement is available on the website of Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk) and on the website of the Company (www.segroup.cn).*

<sup>\*</sup> *For identification purposes only*