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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)

CHANGE OF BOOK CLOSURE PERIOD REGARDING THE 2021 FINAL DIVIDEND

Reference is made to the 2021 annual report dated 20 March 2022 (the “**Annual Report**”) and postponement of annual general meeting and class meetings and extension of book closure period announcement dated 6 May 2022 (the “**Announcement**”) of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Annual Report and Announcement unless otherwise defined.

For determining the identity of shareholders of the Company (the “**Shareholders**”) who are entitled to receive the 2021 final dividend, the register of members of the Company is originally scheduled to be closed from Wednesday, 18 May 2022 to Monday, 23 May 2022 (both days inclusive). Due to the postponement of the AGM, the register of members of the Company will now be closed from Friday, 10 June 2022 to Wednesday, 15 June 2022 (both days inclusive), during which period no transfer of shares of the Company will be registered, in order to determine the identity of the Shareholders who are entitled to receive the 2021 final dividend. In order to qualify for the 2021 final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Ltd., at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration before 4:30 p.m. on 9 June 2022.

* For identification purposes only.

Save as disclosed above, all information and content contained in the Annual Report remain unchanged.

By order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
Jia Yiqun

Chief Financial Officer, Secretary to the Board and Company Secretary

Beijing, the PRC
9 May 2022

As at the date of this announcement, directors of the Company are: SUN Lili[#], XIANG Wenwu[#], WANG Zizong^{}, Li Chengfeng^{*}, WU Wenxin^{*}, JIANG Dejun[#], HUI Chiu Chung, Stephen⁺, JIN Yong⁺ and YE Zheng⁺.*

[#] *Executive Directors*

^{*} *Non-executive Directors*

⁺ *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).