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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)

**ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE
ANNUAL GENERAL MEETING FOR THE YEAR 2021**

Important Notice:

- There was no objection against or amendment to any of the proposed resolutions at the AGM (as defined below).
- There was no supplementary resolution before the convening of the AGM (as defined below).

I. Convening and attendance of the meeting

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) held its annual general meeting for the year 2021 (the “**AGM**”) at Conference Room 201, Building 8, Shenggujiayuan, Shenggu Middle Road, Chaoyang District, Beijing, the PRC in the morning on Thursday, 26 May 2022. The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolutions set out in the Notice of the Annual General Meeting for the Year 2021 and Closure of Register of Members dated 20 March 2022 were duly passed. In this announcement, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 20 March 2022 (the “**Circular**”).

As at the shareholding record date of the AGM (12 April 2022), the total number of issued Shares entitling the holders to attend and vote for, against or abstain from voting on the resolutions at the AGM was 4,428,000,000 Shares. The Shareholders and authorised proxies who actually attended the AGM held an aggregate of 3,813,594,049 Shares carrying valid voting rights, representing approximately 86.12% of the total number of issued Shares.

* For identification purposes only

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to vote for, against or abstain from voting on the resolutions was 4,428,000,000 Shares. There were no Shares entitling the holders of which to attend and abstain from voting in favour of any of the resolutions at the AGM pursuant to Rule 13.40 of the Hong Kong Listing Rules. There were no Shareholders who were required to abstain from voting under the Hong Kong Listing Rules. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting in respect of any of the resolutions at the AGM.

The AGM was convened by the Board and chaired by the chairwoman of the Board, Mdm. SUN Lili. Mdm. SUN Lili, Mr. XIANG Wenwu, Mr. WANG Zizong, Mr. Li Chengfeng, Mr. WU Wenxin, Mr. JIANG Dejun, Mr. HUI Chiu Chung, Stephen, Mr. JIN Yong and Mr. YE Zheng attended the AGM. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles.

II. Consideration of the resolutions

The following resolutions were considered and approved, respectively, at the AGM by way of poll.

By way of ordinary resolutions:

1. To consider and approve the report of the Board for the year 2021.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,813,594,049	3,797,903,220	2,660,000	13,030,829	99.588555

2. To consider and approve the report of the Supervisory Committee for the year 2021.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,813,594,049	3,797,903,220	2,660,000	13,030,829	99.588555

3. To consider and approve the audited financial statements for the year 2021.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,813,594,049	3,773,845,220	26,718,000	13,030,829	98.957707

4. To consider and approve the final dividend distribution plan for the year 2021.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,813,594,049	3,813,593,049	1,000	0	99.999974

5. To consider and approve the authorisation to the Board to determine the interim profit distribution plan of the Company for the year 2022.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,813,594,049	3,813,593,049	1,000	0	99.999974

6. To consider and approve the business operation plan, investment plan and financial budget for the year 2022.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,813,594,049	3,813,593,049	1,000	0	99.999974

7. To consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP and BDO Limited as the domestic auditor and the international auditor of the Company for the year 2022, respectively, to hold office until the conclusion of the next annual general meeting of the Company, and the authorisation to the Board to fix their remuneration for the year 2022.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,813,594,049	3,813,593,049	1,000	0	99.999974

By way of special resolutions:

1. To consider and approve the grant of a general mandate to the Board to repurchase Domestic Shares and/or H Shares.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,813,594,049	3,784,477,895	26,718,000	2,398,154	99.236517

2. To consider and approve the grant of a general mandate to the Board to issue Domestic Shares and/or H Shares.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,813,594,049	3,103,619,581	707,576,314	2,398,154	81.383061

In accordance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer in respect of voting at the AGM^{Note 1}.

Note:

1. Computershare Hong Kong Investor Services Limited is the H Share registrar of the Company.

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
26 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 Director*

⁺ *Independent non-executive Directors*

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