

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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, 19 August 2022, to consider and (if thought fit) approve, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the interim profit distribution plan for the year 2022.

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 August 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*

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).

^{*} *For identification purposes only*