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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  
SEVENTH MEETING OF THE FOURTH SESSION OF THE BOARD**

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) held the seventh meeting (the “**Meeting**”) of the Fourth Session of the board of directors of the Company (the “**Board**”) on 19 August 2022.

The convening of, and the procedures for holding, the Meeting were in compliance with relevant laws, regulations and the Articles of Association of the Company.

The Board hereby announces that, after due consideration, each of the following resolutions was approved at the Meeting:

1. the report on the fulfillment of key targets for the first half of 2022 and the work arrangements for the second half of 2022;
2. the report on the operating results, financial conditions and other relevant matters for the first half of 2022;
3. the proposal to approve the audited 2022 interim financial report;
4. the proposed 2022 interim report and results announcement;
5. the proposed 2022 interim dividend distribution plan;
6. the proposal of Internal Control Guidelines of SINOPEC Engineering Group (2022 Revision); and
7. the proposal of Significant Operational Risks Management and Control Manual of SINOPEC Engineering Group (Trail Version).

\* For identification purposes only

At the annual general meeting of the Company for the year 2021 held on 26 May 2022, the shareholders of the Company (the “**Shareholders**”) passed an ordinary resolution authorising the Board to determine the interim profit distribution plan of the Company for the year 2022. Therefore, the above proposal for the distribution of the 2022 interim dividend was not required to be submitted to the general meeting of the Shareholders for review and approval. For details of the 2022 interim dividend distribution plan, please refer to the announcement entitled “Distribution of 2022 Interim Dividend and Closure of Register of Members for H Shares” issued by the Company on 21 August 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  
21 August 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 Director*

<sup>\*</sup> *Non-Executive Director*

<sup>+</sup> *Independent Non-Executive Director*

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