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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  
FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2023**

**I. Convening and attendance of the meeting**

References are made to the circular dated 20 August 2023 (the “**Circular**”), the supplemental notice dated 22 September 2023 and the announcement dated 19 October 2023 of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) in relation to the details of the first extraordinary general meeting for the year 2023 (the “**EGM**”). The Company held the EGM at A67, Ande Road, Xicheng District, Beijing, the PRC in the morning on Friday, 20 October 2023. In this announcement, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As at the shareholding record date of the EGM (20 September 2023), the total number of issued Shares entitling the holders to attend and vote for, against or abstain from voting on the resolutions at the EGM was 4,428,000,000 Shares. The Shareholders and authorised proxies who actually attended the EGM held an aggregate of 3,779,286,790 Shares carrying valid voting rights, representing approximately 85.349747% of the total number of issued Shares.

As at the date of the EGM, 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 but abstain from voting in favour of any of the resolutions at the EGM 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 EGM.

\* *For identification purposes only*

The EGM was convened by the Board and chaired by the Chairman of the Board, Mr. JIANG Dejun. Directors Mr. JIANG Dejun, Mr. XIANG Wenwu, Mr. ZHANG Xinming, Mr. HUI Chiu Chung, Stephen, Mr. YE Zheng and Ms. XIE Yanli attended the EGM. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association.

## II. Consideration of the resolutions

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

### By way of ordinary resolutions:

1. To consider and approve the proposed appointment of Mr. YU Renming as a non-executive Director of the Fourth Session of the Board.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,779,286,790	3,567,425,292	211,861,498	0	94.394141

2. To consider and approve the proposed appointment of Mr. ZHAO Jinsong as an independent non-executive Director of the Fourth Session of the Board.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,779,286,790	3,634,141,624	145,145,166	0	96.159456

3. To consider and approve the proposed appointment of Mr. SHA Yu as a non-employee representative supervisor of the Fourth Session of the Supervisory Committee.

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,779,286,790	3,605,162,181	167,780,955	6,343,654	95.392660

In accordance with the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer in respect of voting at the EGM<sup>Note 1</sup>.

*Note:*

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

### III. Appointment of members of special committees of the Board

At the 14th meeting of the Fourth Session of the Board held on 20 October 2023, the adjustments to the members of special committees under the Board of the Company were as follows:

- (1) Audit Committee: YE Zheng (Chairman), HUI Chiu Chung, Stephen, DUAN Xue, ZHAO Jinsong
- (2) Remuneration Committee: HUI Chiu Chung, Stephen (Chairman), DUAN Xue, YE Zheng, ZHAO Jinsong
- (3) Nomination Committee: JIANG Dejun (Chairman), HUI Chiu Chung, Stephen (Vice Chairman), XIANG Wenwu, DUAN Xue, YE Zheng, ZHAO Jinsong
- (4) Strategy and Development Committee: JIANG Dejun (Chairman), DUAN Xue (Vice Chairman), YU Renming, LI Chengfeng, WU Wenxin, XIANG Wenwu, ZHANG Xinming, ZHAO Jinsong
- (5) ESG Committee: JIANG Dejun (Chairman), ZHANG Xinming, DUAN Xue, YE Zheng, ZHAO Jinsong, XIE Yanli

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  
20 October 2023

*As at the date of this announcement, directors of the Company are: JIANG Dejun<sup>#</sup>, XIANG Wenwu<sup>#</sup>, YU Renming<sup>\*</sup>, LI Chengfen<sup>\*</sup>, WU Wenxin<sup>\*</sup>, ZHANG Xinming<sup>#</sup>, HUI Chiu Chung, Stephen<sup>+</sup>, DUAN Xue<sup>+</sup>, YE Zheng<sup>+</sup>, ZHAO Jinsong<sup>+</sup> and XIE Yanli<sup>#</sup>.*

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

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

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

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