

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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 2023, THE DOMESTIC
SHARES CLASS MEETING AND THE H SHARES CLASS MEETING**

References are made to the circular dated 17 March 2024 (the “**Circular**”), the Supplemental Notice of the Annual General Meeting for the Year 2023 dated 24 April 2024 and the Notice of the Annual General Meeting for the Year 2023 and Closure of Register of Members, the Notice of Domestic Shares Class Meeting and the Notice of H Shares Class Meeting, all dated 17 March 2024, of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”). In this announcement, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

I. CONVENING AND ATTENDANCE OF THE MEETINGS

The Company held the annual general meeting for the year 2023 (the “**AGM**”), the first class meeting for Domestic Shareholders for the year 2024 (the “**Domestic Shares Class Meeting**”) and the first class meeting for H Shareholders for the year 2024 (the “**H Shares Class Meeting**”), the above AGM, Domestic Shares Class Meeting and H Shares Class Meeting are collectively referred to as the “**Meetings**”) on the morning of Friday, 10 May 2024 at A67, Ande Road, Xicheng District, Beijing, the PRC.

1. AGM

As at the date of the AGM, the total number of issued Shares of the Company was 4,418,543,500 Shares, of which 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 4,405,146,500 Shares (the Company has repurchased 13,397,000 H Shares which have not yet been cancelled, and such H Shares have no voting rights and are not included in the total number of Shares entitling the holders to attend and vote at the AGM). The Shareholders and their proxies who actually attended the AGM held an aggregate of 3,753,106,903 Shares carrying valid voting rights, representing approximately 84.94% of the total number of issued Shares.

* *For identification purposes only*

2. Domestic Shares Class Meeting

As at the date of the Domestic Shares Class Meeting, the total number of issued Domestic Shares of the Company was 2,967,200,000 Shares, and the holders of which are entitled to attend and vote for, against or abstain from voting on the resolutions at the Domestic Shares Class Meeting. The Domestic Shareholders and their proxies who actually attended the Domestic Shares Class Meeting held an aggregate of 2,967,200,000 Domestic Shares carrying valid voting rights, representing 100% of the total number of issued Domestic Shares.

3. H Shares Class Meeting

As at the date of the H Shares Class Meeting, the total number of issued H Shares of the Company was 1,451,343,500 Shares, of which the total number of issued H Shares entitling the holders to attend and vote for, against or abstain from voting on the resolutions at the H Shares Class Meeting was 1,437,946,500 Shares (the Company has repurchased 13,397,000 H Shares which have not yet been cancelled, and such H Shares have no voting rights and are not included in the total number of Shares entitling the holders to attend and vote at the H Shares Class Meeting). The H Shareholders and their proxies who actually attended the H Shares Class Meeting held an aggregate of 771,576,893 H Shares carrying valid voting rights, representing approximately 53.16% of the total number of issued H Shares.

Save as disclosed above and to the best knowledge of the Company, there were no Shares entitling the holders of which to attend but abstain from voting in favour of any of the resolutions at the Meetings pursuant to Rule 13.40 of the Hong Kong Listing Rules. There were no Shareholders who were required to abstain from voting at the Meetings 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 Meetings.

The Meetings were convened by the Board and chaired by the Chairman of the Board, Mr. JIANG Dejun. All directors of the Company attended the Meetings. The convening of and the procedures for holding the Meetings and the voting procedures at the Meetings were in compliance with the requirements of the Company Law and the Articles of Association.

II. CONSIDERATION OF THE RESOLUTIONS

1. AGM

The following resolutions were considered and approved at the AGM by way of poll:

By way of ordinary resolutions:

- (1) to consider and approve the work report of the Board for the year 2023

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,753,106,903	3,740,059,494	410,500	12,636,909	99.652357

- (2) to consider and approve the work report of the Supervisory Committee for the year 2023

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,753,106,903	3,740,059,494	410,500	12,636,909	99.652357

- (3) to consider and approve the audited financial report for the year 2023

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,753,106,903	3,737,554,494	2,915,500	12,636,909	99.585612

- (4) to consider and approve the final dividend distribution plan for the year 2023

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,753,106,903	3,753,041,403	0	65,500	99.998255

- (5) to consider and approve the authorisation to the Board to determine the interim profit distribution plan of the Company for the year 2024

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,753,106,903	3,753,041,403	0	65,500	99.998255

- (6) to consider and approve the business operation plan, investment plan and financial budget for the year 2024

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,753,106,903	3,753,041,403	0	65,500	99.998255

- (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 2024, 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 2024

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,753,106,903	3,752,630,903	410,500	65,500	99.987317

- (8) to consider and approve the proposed appointment of BU Fanyong 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	3,753,106,903	3,585,394,140	167,126,263	586,500	95.531362

By way of special resolutions:

- (9) to consider and approve the reduction of the registered capital of the Company and amendments to the Articles of Association

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,753,106,903	3,753,041,403	0	65,500	99.998255

(10) to consider and approve the cap for the amount of parent guarantee for the year 2024

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,753,106,903	3,214,311,421	505,688,584	33,106,898	85.644015

(11) to consider and approve the grant of a general mandate to the Board to repurchase Domestic Shares and/or H Shares

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,753,106,903	3,748,658,910	3,861,493	586,500	99.881485

2. Domestic Shares Class Meeting

The following resolution was considered and approved at the Domestic Shares Class Meeting by way of poll:

By way of special resolution:

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

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	2,967,200,000	2,967,200,000	0	0	100

3. H Shares Class Meeting

The following resolution was considered and approved at the H Shares Class Meeting by way of poll:

By way of special resolution:

- (1) to consider and approve the grant of a general mandate to the Board to repurchase Domestic Shares and/or H Shares

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	771,576,893	767,128,900	3,861,493	586,500	99.423519

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 Meetings ^{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.
YIN Fengbing
Chief Financial Officer & Secretary to the Board

Beijing, the PRC
10 May 2024

As at the date of this announcement, directors of the Company are: JIANG Dejun[#], ZHANG Xinming[#], XIANG Wenwu^{}, LI Chengfeng^{*}, YU Renming^{*}, HUI Chiu Chung, Stephen⁺, DUAN Xue⁺, YE Zheng⁺, ZHAO Jinsong⁺ and XIE Yanli[#].*

[#] *Executive Directors*

^{*} *Non-executive Directors*

⁺ *Independent non-executive Directors*

This announcement is available on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and on the website of the Company (www.segroup.cn).