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**中国石化**  
**SINOPEC**

**中石化炼化工程(集团)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 2024**

Reference is made to the circular dated 11 September 2024 (the “**Circular**”) of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) in relation to the details of the first extraordinary general meeting for the year 2024 (the “**EGM**”). The Company held the EGM at A67, Ande Road, Xicheng District, Beijing, the PRC at 2:00 p.m. on Friday, 8 November 2024. 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 meeting**

As at the date of the EGM, the total number of issued Shares of the Company was 4,399,599,000 Shares, among 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 EGM was 4,397,881,000 Shares (the Company has repurchased 1,718,000 H Shares but has not yet cancelled them, these H shares do not have voting rights and are not included in the total number of shares with voting rights present at the EGM). The Shareholders and authorised proxies who actually attended the EGM held an aggregate of 3,776,663,186 Shares carrying valid voting rights, representing approximately 85.841077% of the total number of issued Shares.

As at the date of the EGM, China Petrochemical Corporation, the controlling shareholder of the Company, directly or indirectly holds 2,747,220,000 Domestic Shares (including 59,344,000 Domestic Shares held by its wholly-owned subsidiary, Sinopec Assets Management Co., Ltd.\* (中國石化集團資產經營管理有限公司)), representing approximately 62.44% of the total number of issued Shares. According to the requirements under the Hong Kong Listing Rules, Sinopec Group shall abstain from voting on Resolutions 1 and 2 proposed at the EGM, and they have already abstained from voting. Save as disclosed above, there were no Shares entitling the holders of which to attend but abstain from voting in favour of any 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 and 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. ZHANG Xinming, Mr. XIANG Wenwu, Mr. LI Chengfeng, Mr. YU Renming, Mr. YE Zheng, Mr. ZHAO Jinsong 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 terms under the Financial Services Framework Agreement, the continuing connected transactions thereunder and the Proposed Annual Caps in respect thereof for each of the years ending 31 December 2025, 2026 and 2027, respectively, and to approve to authorise Mr. JIANG Dejun, the Chairman, to sign relevant documents on behalf of the Company, and do such things and take such actions as he deems necessary or desirable in accordance with the resolutions of the Board dated 16 August 2024, so as to effect this resolution and make any changes as he deems necessary, desirable or expedient.

|                | Number of<br>Shares<br>represented | For<br>(Shares) | Against<br>(Shares) | Abstain<br>(Shares) | Approval<br>(%) |
|----------------|------------------------------------|-----------------|---------------------|---------------------|-----------------|
| Voting results | 1,029,443,186                      | 762,442,364     | 267,000,603         | 219                 | 74.063569       |

2. To consider and approve the terms under the Engineering and Construction Services Framework Agreement, the continuing connected transactions thereunder and the Proposed Annual Caps in respect thereof for each of the years ending 31 December 2025, 2026 and 2027, respectively, and to approve to authorise Mr. JIANG Dejun, the Chairman, to sign relevant documents on behalf of the Company, and do such things and take such actions as he deems necessary or desirable in accordance with the resolutions of the Board dated 16 August 2024, so as to effect this resolution and make any changes as he deems necessary, desirable or expedient.

|                | Number of<br>Shares<br>represented | For<br>(Shares) | Against<br>(Shares) | Abstain<br>(Shares) | Approval<br>(%) |
|----------------|------------------------------------|-----------------|---------------------|---------------------|-----------------|
| Voting results | 1,029,443,186                      | 1,029,442,967   | 0                   | 219                 | 99.999979       |

3. To consider and approve the proposed appointment of Mr. JIANG Dejun as an executive Director of the Fifth Session of the Board.

|                | Number of<br>Shares<br>represented | For<br>(Shares) | Against<br>(Shares) | Abstain<br>(Shares) | Approval<br>(%) |
|----------------|------------------------------------|-----------------|---------------------|---------------------|-----------------|
| Voting results | 3,776,663,186                      | 3,470,538,883   | 305,323,584         | 800,719             | 91.894318       |

4. To consider and approve the proposed appointment of Mr. ZHANG Xinming as an executive Director of the Fifth Session of the Board.

|                | <b>Number of<br/>Shares<br/>represented</b> | <b>For<br/>(Shares)</b> | <b>Against<br/>(Shares)</b> | <b>Abstain<br/>(Shares)</b> | <b>Approval<br/>(%)</b> |
|----------------|---|-------------------------|-----------------------------|-----------------------------|-------------------------|
| Voting results | 3,776,663,186                               | 3,764,465,759           | 11,396,708                  | 800,719                     | 99.677032               |

5. To consider and approve the proposed appointment of Mr. XIANG Wenwu as a non-executive Director of the Fifth Session of the Board.

|                | <b>Number of<br/>Shares<br/>represented</b> | <b>For<br/>(Shares)</b> | <b>Against<br/>(Shares)</b> | <b>Abstain<br/>(Shares)</b> | <b>Approval<br/>(%)</b> |
|----------------|---|-------------------------|-----------------------------|-----------------------------|-------------------------|
| Voting results | 3,776,663,186                               | 3,696,583,217           | 79,279,250                  | 800,719                     | 97.879611               |

6. To consider and approve the proposed appointment of Mr. LI Chengfeng as a non-executive Director of the Fifth Session of the Board.

|                | <b>Number of<br/>Shares<br/>represented</b> | <b>For<br/>(Shares)</b> | <b>Against<br/>(Shares)</b> | <b>Abstain<br/>(Shares)</b> | <b>Approval<br/>(%)</b> |
|----------------|---|-------------------------|-----------------------------|-----------------------------|-------------------------|
| Voting results | 3,776,663,186                               | 3,758,527,663           | 17,334,804                  | 800,719                     | 99.519800               |

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

|                | <b>Number of<br/>Shares<br/>represented</b> | <b>For<br/>(Shares)</b> | <b>Against<br/>(Shares)</b> | <b>Abstain<br/>(Shares)</b> | <b>Approval<br/>(%)</b> |
|----------------|---|-------------------------|-----------------------------|-----------------------------|-------------------------|
| Voting results | 3,776,663,186                               | 3,728,572,163           | 47,290,304                  | 800,719                     | 98.726627               |

8. To consider and approve the proposed appointment of Mr. DUAN Xue as an independent non-executive Director of the Fifth Session of the Board.

|                | <b>Number of<br/>Shares<br/>represented</b> | <b>For<br/>(Shares)</b> | <b>Against<br/>(Shares)</b> | <b>Abstain<br/>(Shares)</b> | <b>Approval<br/>(%)</b> |
|----------------|---|-------------------------|-----------------------------|-----------------------------|-------------------------|
| Voting results | 3,776,663,186                               | 3,733,156,267           | 42,706,200                  | 800,719                     | 98.848006               |

9. To consider and approve the proposed appointment of Mr. YE Zheng as an independent non-executive Director of the Fifth Session of the Board.

|                | <b>Number of<br/>Shares<br/>represented</b> | <b>For<br/>(Shares)</b> | <b>Against<br/>(Shares)</b> | <b>Abstain<br/>(Shares)</b> | <b>Approval<br/>(%)</b> |
|----------------|---|-------------------------|-----------------------------|-----------------------------|-------------------------|
| Voting results | 3,776,663,186                               | 3,601,479,106           | 174,383,361                 | 800,719                     | 95.361406               |

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

|                | <b>Number of<br/>Shares<br/>represented</b> | <b>For<br/>(Shares)</b> | <b>Against<br/>(Shares)</b> | <b>Abstain<br/>(Shares)</b> | <b>Approval<br/>(%)</b> |
|----------------|---|-------------------------|-----------------------------|-----------------------------|-------------------------|
| Voting results | 3,776,663,186                               | 3,744,799,012           | 31,063,455                  | 800,719                     | 99.156288               |

11. To consider and approve the proposed appointment of Mr. BU Fanyong as a Supervisor of the Fifth Session of the Supervisory Committee.

|                | <b>Number of<br/>Shares<br/>represented</b> | <b>For<br/>(Shares)</b> | <b>Against<br/>(Shares)</b> | <b>Abstain<br/>(Shares)</b> | <b>Approval<br/>(%)</b> |
|----------------|---|-------------------------|-----------------------------|-----------------------------|-------------------------|
| Voting results | 3,776,663,186                               | 3,770,089,467           | 5,252,000                   | 1,321,719                   | 99.825938               |

12. To consider and approve the proposed appointment of Mr. WU Defei as a Supervisor of the Fifth Session of the Supervisory Committee.

|                | <b>Number of<br/>Shares<br/>represented</b> | <b>For<br/>(Shares)</b> | <b>Against<br/>(Shares)</b> | <b>Abstain<br/>(Shares)</b> | <b>Approval<br/>(%)</b> |
|----------------|---|-------------------------|-----------------------------|-----------------------------|-------------------------|
| Voting results | 3,776,663,186                               | 3,770,089,467           | 5,252,000                   | 1,321,719                   | 99.825938               |

13. To consider and approve the proposed appointment of Mr. HAN Weiguo as a Supervisor of the Fifth Session of the Supervisory Committee.

|                | <b>Number of<br/>Shares<br/>represented</b> | <b>For<br/>(Shares)</b> | <b>Against<br/>(Shares)</b> | <b>Abstain<br/>(Shares)</b> | <b>Approval<br/>(%)</b> |
|----------------|---|-------------------------|-----------------------------|-----------------------------|-------------------------|
| Voting results | 3,776,663,186                               | 3,640,311,281           | 135,030,186                 | 1,321,719                   | 96.389620               |

14. To consider and approve the proposed appointment of Mr. SHA Yu as a Supervisor of the Fifth Session of the Supervisory Committee.

|                | <b>Number of<br/>Shares<br/>represented</b> | <b>For<br/>(Shares)</b> | <b>Against<br/>(Shares)</b> | <b>Abstain<br/>(Shares)</b> | <b>Approval<br/>(%)</b> |
|----------------|---|-------------------------|-----------------------------|-----------------------------|-------------------------|
| Voting results | 3,776,663,186                               | 3,640,311,281           | 135,030,186                 | 1,321,719                   | 96.389620               |

15. To consider and approve the proposed appointment of Mr. ZHOU Yingguan as a Supervisor of the Fifth Session of the Supervisory Committee.

|                | <b>Number of<br/>Shares<br/>represented</b> | <b>For<br/>(Shares)</b> | <b>Against<br/>(Shares)</b> | <b>Abstain<br/>(Shares)</b> | <b>Approval<br/>(%)</b> |
|----------------|---|-------------------------|-----------------------------|-----------------------------|-------------------------|
| Voting results | 3,776,663,186                               | 3,640,311,281           | 135,030,186                 | 1,321,719                   | 96.389620               |

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.

By Order of the Board  
**SINOPEC ENGINEERING (GROUP) CO., LTD.**  
**YIN Fengbing**  
*Chief Financial Officer & Secretary to the Board*

Beijing, the PRC  
8 November 2024

*As at the date of this announcement, directors of the Company are: JIANG Dejun<sup>#</sup>, ZHANG Xinming<sup>#</sup>, XIANG Wenwu<sup>\*</sup>, LI Chengfeng<sup>\*</sup>, YU Renming<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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