



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of SINOPEC Engineering (Group) Co., Ltd. are set out below:

Executive Directors

Mr. JIANG Dejun (*Chairman*)

Mr. ZHANG Xinming

Ms. XIE Yanli (*Employee Representative Director*)

Non-executive Directors

Mr. XIANG Wenwu

Mr. LI Chengfeng

Mr. YU Renming

Independent Non-executive Directors

Mr. DUAN Xue

Mr. YE Zheng

Mr. ZHAO Jinsong

* *For identification purposes only*

The Board has five Board Committees. The table below provides membership information of these committees on which each director serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Development Committee	ESG Committee
Mr. JIANG Dejun			C	C	C
Mr. ZHANG Xinming			M	VC	M
Mr. XIANG Wenwu				M	
Mr. LI Chengfeng				M	
Mr. YU Renming				M	
Mr. DUAN Xue	M	M	M	M	
Mr. YE Zheng	C	M	M		M
Mr. ZHAO Jinsong	M	C	M		M
Ms. XIE Yanli					M

Notes:

- C Chairman of the relevant Board Committee
- VC Vice Chairman of the relevant Board Committee
- M Member of the relevant Board Committee

8 November 2024