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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 TWELFTH MEETING OF THE FIRST SESSION OF THE BOARD**

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) held the twelfth meeting (the “**Meeting**”) of the First Session of the Board of Directors (the “**Board**”) on 15 August 2014 by physical attendance in Beijing, the PRC.

Nine directors of the Company (the “**Directors**”) shall attend the Meeting; however, 7 directors attended the Meeting. The Directors, CAI Xiyou, CHANG Zhenyong, YAN Shaochun, LI Guoqing, HUI Chiu Chong, Stephen, JIN Yong and YE Zheng attended the Meeting. The Directors, LEI Dianwu and LING Yiqun, were engaged with official duties and could not attend the Meeting. Director, LEI Dianwu, authorised YAN Shaochun, and Director, LING Yiqun authorised CHANG Zhenyong to attend the Meeting and vote on their behalf. Members of the board of supervisors and certain senior officers of the Company were present at the Meeting as non-voting attendees. The convening of, and the procedures for holding, the Meeting were in compliance with relevant laws and the Company’s articles of association.

The Meeting was convened and chaired by CAI Xiyou, the Chairman of the Board. After due consideration, each of the following resolutions was approved at the Meeting:

1. The proposed report on the fulfillment of the key targets for the first half of 2014 and the proposed report on the work arrangements for the second half of 2014
2. The proposed report on the operating results, financial conditions and other relevant matters for the first half of 2014

** For identification purposes only*

3. The audit opinions of the Company's independent auditor, Grant Thornton Hong Kong Limited, on the Company's audited 2014 interim financial report
4. The opinions of the Company's audit committee on the audited 2014 interim financial report and other relevant matters
5. The proposal to approve the audited 2014 interim financial report
6. The proposed 2014 interim report and results announcement
7. The proposed 2014 interim dividend distribution plan

At the Company's annual general meeting for the year 2013 held on 8 May 2014, the shareholders of the Company (the "**Shareholders**") authorised the Board to determine the interim profit distribution plan of the Company for the year 2014. Therefore, the above proposal for the distribution of the interim dividend was not subject to Shareholders' further consideration and approval. For details of the distribution proposal, please refer to the announcement published by the Company on 18 August 2014 entitled "Distribution of 2014 Interim Dividend and Closure of Register of Members for H Shares".

8. The proposal to determine the annual cap of the Company's performance guarantee provided by its parent company for the year 2014

By the Order of the Board
SINOPEC Engineering (Group) Co., Ltd
SANG Jinghua

Secretary to the Board of Directors and the Company

Beijing, the PRC
18 August 2014

As at the date of this announcement, the Company's executive director is YAN Shaochun; the non-executive directors are CAI Xiyou, LEI Dianwu, LING Yiqun, CHANG Zhenyong and LI Guoqing; and the independent non-executive directors are HUI Chiu Chung, Stephen, JIN Yong and YE Zheng.