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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)

**CHANGE OF OFFICE ADDRESS, POSTCODE AND TELEPHONE NUMBER
OF THE COMPANY**

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) hereby announces that with effect from April 23, 2018, the office address, postcode and telephone number of the Company will be changed to:

Office Address: **No.8 Building, Shenggujiayuan, Shenggu Middle Road, Chaoyang District, Beijing**

Postcode: **100029**

Telephone: **+8610-5673-0522**

The registered address, website and email address of the Company will remain unchanged.

By order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
SANG Jinghua
Vice President, Secretary to the Board

Beijing, the PRC
23 April 2018

As at the date of this announcement, the Company's executive directors are LU Dong, XIANG Wenwu, SUN Lili (employee representative director) and WU Derong (employee representative director); the non-executive directors are LING Yiqun and LI Guoqing; and the independent non-executive directors are HUI Chiu Chung, Stephen, JIN Yong and YE Zheng.

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

* *For identification purposes only.*