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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
RESIGNATION OF THE VICE PRESIDENT**

The board of directors (the **"Board"**) of SINOPEC Engineering (Group) Co., Ltd. (the **"Company"**) hereby announces that, the Board was recently notified by Mr. Xiao Gang of his resignation as the Vice President of the Company in consideration of his age. Mr. Xiao Gang's resignation shall become effective from 11 February 2019.

Mr. Xiao Gang has confirmed that he does not have any disagreement with the Board or the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Xiao Gang for his hard work and contribution to the Company during his serving as the Vice President of the Company.

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

Beijing, the PRC

11 February 2019

As at the date of this announcement, the executive directors of the Company are LU Dong, XIANG Wenwu, SUN Lili (employee representative director) and ZHOU Yingguan (employee representative director); the non-executive directors of the Company are YU Baocai and WU Wenxin; and the independent non-executive directors of the Company are HUI Chiu Chung, Stephen, JIN Yong and YE Zheng.

This announcement will be 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).

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