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 RESOLUTION PASSED AT THE DOMESTIC SHARES CLASS MEETING

Important Notice:

- There was no objection against or amendment to the proposed resolution at the Domestic Shares Class Meeting (as defined below).
- There was no supplementary resolution before the convening of the Domestic Shares Class Meeting (as defined below).

I. Convening and attendance of the meeting

SINOPEC Engineering (Group) Co., Ltd. (the "**Company**") held its first class meeting for Domestic Shareholders for the year 2020 (the "**Domestic Shares Class Meeting**") at Conference Room 201, Building 8, Shenggujiayuan, Shenggu Middle Road, Chaoyang District, Beijing, the PRC immediately after the annual general meeting of the Company for the year 2019 convened and held on the same date and at the same place on Friday, 8 May 2020. The board of directors of the Company (the "**Board**") is pleased to announce that the proposed resolution set out in the Notice of Domestic Shares Class Meeting dated 23 March 2020 was duly passed. In this announcement, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 23 March 2020 (the "**Circular**").

* *For identification purposes only*

As at the shareholding record date of the Domestic Shares Class Meeting (8 April 2020), the total number of issued Domestic Shares entitling the holders to attend and vote for, against or abstain from voting on the proposed resolution at the Domestic Shares Class Meeting was 2,967,200,000 Shares. The Domestic Shareholders and authorised proxies who actually attended the Domestic Shares Class Meeting held an aggregate of 2,967,200,000 Domestic Shares carrying valid voting rights, representing 100% of the total number of issued Domestic Shares.

As at the date of the Domestic Shares Class Meeting, the total number of issued Domestic Shares entitling the holders to vote for, against or abstain from voting on the proposed resolution was 2,967,200,000 Shares. There were no Domestic Shares entitling the holders of which to attend and abstain from voting in favour of the proposed resolution at the Domestic Shares Class Meeting pursuant to Rule 13.40 of the Hong Kong Listing Rules. There were no Domestic Shareholders who were required to abstain from voting under the Hong Kong Listing Rules. There were no Domestic Shareholders who had stated their intention in the Circular to vote against or to abstain from voting in respect of the proposed resolution at the Domestic Shares Class Meeting.

The Domestic Shares Class Meeting was convened by the Board and chaired by the chairman of the Board, Mr. YU Renming. The convening of and the procedures for holding the Domestic Shares Class Meeting and the voting procedures at the Domestic Shares Class Meeting were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles.

II. Consideration of the resolution

The following resolution was considered and approved at the Domestic Shares Class Meeting by way of poll.

By way of a special resolution:

To consider and approve the grant of a general mandate to the Board to repurchase Domestic Shares and/or H Shares.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	2,967,200,000	2,967,200,000	0	0	100.000000

In accordance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer in respect of voting at the Domestic Shares Class Meeting[Note 1].

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.
JIA Yiqun
Chief Financial Officer, Company Secretary

Beijing, the PRC
8 May 2020

As at the date of this announcement, the executive Directors are YU Renming, XIANG Wenwu, SUN Lili (employee representative Director) and ZHOU Yingguan (employee representative Director); the non-executive Director is WU Wenxin; 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).