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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. WANG Yi of his resignation as the Vice President of the Company due to work adjustment. Mr. WANG Yi’s resignation shall become effective from 25 September 2020.

Mr. WANG Yi 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. WANG Yi 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.
Jia Yiqun
Chief Financial Officer, Company Secretary

Beijing, the PRC
25 September 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.

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* For identification purposes only