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 FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2021

Important Notice:

- There was no objection against or amendment to the proposed resolutions at the EGM (as defined below).
- There was no supplementary resolution before the convening of the EGM (as defined below).

I. Convening and attendance of the meeting

SINOPEC Engineering (Group) Co., Ltd. (the "**Company**") held its first extraordinary general meeting for the year 2021 (the "**EGM**") at Conference Room 201, Building 8, Shenggujiayuan, Shenggu Middle Road, Chaoyang District, Beijing, the PRC at 9:00 a.m. on Monday, 22 February 2021. The board of directors of the Company (the "**Board**") is pleased to announce that the proposed resolutions set out in the Notice of the First Extraordinary General Meeting for the Year 2021 and Closure of Register of Members for H Shares dated 30 December 2020 were duly passed. In this announcement, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 December 2020 (the "**Circular**").

As at the shareholding record date of the EGM (23 January 2021), the total number of issued Shares entitling the holders to attend and vote for, against or abstain from voting on the resolutions at the EGM was 4,428,000,000 Shares. The Shareholders and authorised proxies who actually attended the EGM held an aggregate of 3,768,453,725 Shares carrying valid voting rights, representing approximately 85.105098% of the total number of issued Shares.

* *For identification purposes only*

As at the date of the EGM, the total number of issued Shares entitling the Shareholders to vote for, against or abstain from voting on the resolutions was 4,428,000,000 Shares. There were no Shares entitling the holders of which to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules. There were no Shareholders who were required to abstain from voting under the Hong Kong Listing Rules. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting in respect of the resolutions at the EGM.

The EGM was convened by the Board and chaired by the Chairman of the Board, Ms. SUN Lili. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles.

II. Consideration of the resolutions

The following resolutions were considered and approved at the EGM by way of poll.

By way of ordinary resolutions:

1. to consider and approve the proposed appointment of Mr. JIANG Dejun as an executive director and the authorisation to the Board to determine his remuneration.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,768,453,725	3,691,010,633	77,442,692	400	97.944964

2. to consider and approve the proposed appointment of Mr. ZHOU Yingguan as a non-representative of the employees supervisor.

	Representing Shares	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,768,453,725	3,606,492,074	159,738,597	2,223,054	95.702172

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 EGM [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
22 February 2021

As at the date of this announcement, the executive Directors are SUN Lili, XIANG Wenwu and JIANG Dejun; 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).