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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
CHANGE OF TIME OF THE ANNUAL
GENERAL MEETING, DOMESTIC SHARES CLASS MEETING AND H
SHARES CLASS MEETING TO BE HELD ON MAY 10, 2021

References are made to (i) the notice of the Annual General Meeting of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) dated 22 March 2021, (ii) the notice of Domestic Shares Class Meeting of the Company dated 22 March 2021, (iii) the notice of H Shares Class Meeting of the Company dated 22 March 2021 (collectively “**Notices**”), (iv) the circular of the Company dated 22 March 2021 (the “**Circular**”), and (v) the proxy forms (collectively “**Proxy Forms**”) and replay slips for the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting. Unless indicated otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) hereby announces that, due to internal administrative arrangements, the time of the AGM has changed from 10:00 a.m. to 3:00 p.m. on Monday, 10 May 2021, the Domestic Shares Class Meeting will be held immediately after the AGM on the same date, and the H Shares Class Meeting will be held immediately after the AGM and the Domestic Shares Class Meeting on the same date.

* For identification purposes only

Except for the change of the time of the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting, all the information and contents contained in the Notices, the Proxy Forms, including the date, venue and contents of the resolutions, remain unchanged. The Proxy Forms remain valid and applicable to the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting. Shareholders of the Company who intend to attend the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting are advised to pay attention to the change of the time of the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting stated above.

By Order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
Jia Yiqun
Chief Financial Officer, Company Secretary

Beijing, the PRC
7 May 2021

As at the date of this announcement, directors of the Company are: SUN Lili[#], XIANG Wenwu[#], JIANG Dejun[#], WU Wenxin^{}, HUI Chiu Chung, Stephen⁺, JIN Yong⁺ and YE Zheng⁺.*

[#] *Executive Directors*
^{*} *Non-executive Director*
⁺ *Independent non-executive Directors*

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