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 ON RESOLUTIONS OF THE FIRST MEETING OF THE FOURTH SESSION OF THE BOARD

SINOPEC Engineering (Group) Co., Ltd. (the "**Company**") held the first meeting (the "**Meeting**") of the Fourth Session of the board of directors of the Company (the "**Board**") on 26 October 2021.

The convening of, and the procedures for holding, the Meeting were in compliance with relevant laws, regulations and the Company's articles of association.

The Board hereby announces that, after due consideration, each of the following resolutions was approved at the Meeting:

1. The proposal to elect the Chairman and the Vice-chairman of the Board

The Board approved the election of Mdm. SUN Lili as the Chairwoman of the Board and the election of Mr. XIANG Wenwu as the Vice-chairman of the Board.

2. The proposal to elect the members of the special committees of the Board

The members of the special committees of the Board are adjusted as below:

(1) Audit Committee:

Chairman: Mr. YE Zheng

Members: Mr. HUI Chiu Chung, Stephen, Mr. JIN Yong

(2) Remuneration Committee:

Chairman: Mr. HUI Chiu Chung, Stephen

Members: Mr. JIN Yong, Mr. YE Zheng

* *For identification purposes only*

(3) Nomination Committee:

Chairwoman: Mdm. SUN Lili

Vice Chairman: Mr. HUI Chiu Chung, Stephen

Members: Mr. XIANG Wenwu, Mr. JIN Yong, Mr. YE Zheng

(4) Strategy and Development Committee:

Chairwoman: Mdm. SUN Lili

Vice Chairman: Mr. JIN Yong

Members: Mr. XIANG Wenwu, Mr. WANG Zizong, Mr. Li Chengfeng, Mr. WU Wenxin, Mr. JIANG Dejun

3. The proposal to appoint the President of the Company

The Board approved the appointment of Mr. JIANG Dejun as the President of the Company.

4. The proposal to appoint the Vice Presidents, Chief Financial Officer, Secretary to the Board and General Counsel of the Company

The Board approved the appointments of Mr. WANG Guohua and Mr. ZHENG Lijun as the Vice Presidents of the Company, and the appointment of Mr. JIA Yiqun as the Chief Financial Officer, Secretary to the Board and General Counsel of the Company.

By order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
JIA Yiqun
Chief Financial Officer, Secretary to the Board, Company Secretary

Beijing, the PRC
26 October 2021

As at the date of this announcement, Directors of the Company are: SUN Lili#, XIANG Wenwu#, WANG Zizong, LI Chengfeng*, WU Wenxin*, JIANG Dejun#, HUI Chiu Chung, Stephen+, JIN Yong+ and YE Zheng+.*

\# *Executive Directors*
* *Non-executive Directors*
\+ *Independent non-executive Directors*

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).