



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of SINOPEC Engineering (Group) Co., Ltd. are set out below:

Executive Directors

Mdm. SUN Lili (*Chairwoman*)

Mr. XIANG Wenwu (*Vice Chairman*)

Mr. JIANG Dejun

Non-executive Directors

Mr. WANG Zizong

Mr. LI Chengfeng

Mr. WU Wenxin

Independent Non-executive Directors

Mr. HUI Chiu Chung, Stephen

Mr. JIN Yong

Mr. YE Zheng

The Board has five Board Committees. The table below provides membership information of these committees on which each Director serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Development Committee	ESG Committee
Mdm. SUN Lili			C	C	C
Mr. XIANG Wenwu			M	M	
Mr. JIANG Dejun				M	M
Mr. WANG Zizong				M	
Mr. LI Chengfeng				M	M
Mr. WU Wenxin				M	
Mr. HUI Chiu Chung, Stephen	M	C	VC		
Mr. JIN Yong	M	M	M	VC	M
Mr. YE Zheng	C	M	M		M

Notes:

C Chairman of the relevant Board Committee

VC Vice Chairman of the relevant Board Committee

M Member of the relevant Board Committee

20 March 2022

* For identification purposes only