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Cash Dividend Announcement for Equity Issuer	
Issuer name	SINOPEC ENGINEERING (GROUP) Co., Ltd.
Stock code	02386
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final dividend for the year ended 31 December 2021
Announcement date	20 March 2022
Status	Update to previous announcement
Reason for the update / change	To update shareholders' approval date, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period and record date due to the postponement of annual general meeting of the Company.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.222 per share
Date of shareholders' approval	26 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	08 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 June 2022 16:30
Book close period	From 10 June 2022 to 15 June 2022
Record date	15 June 2022
Payment date	19 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai

	Hong Kong		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, should the individual H Shareholders be residents of the countries which had an agreed tax rate of over 10% but less than 20% under the relevant tax agreement with the PRC, the Company shall withhold and pay the individual income tax at the agreed actual rate in accordance with the relevant tax agreement. For further details, please refer to the section headed "The annual dividend distribution plan as at 31 December 2021" in the annual results announcement of the Company dated 20 March 2022.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other nominees, agents or trustees, or other organisations or groups), the Company shall withhold and pay the enterprise income tax at a rate of 10% of dividend.
	Individual - non-resident i.e. registered address outside PRC	10%	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, or for individual H share shareholders whose country of domicile is a country which has entered in to a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10% of dividend.
	Individual - non-resident i.e. registered address outside PRC	20%	For individual H share shareholders who are residents of the countries which have had an agreed tax rate of 20% under the relevant tax agreement with the PRC, or which have not entered into any tax agreement with the PRC, or in any other circumstances, the Company shall withhold and pay the individual income tax at a rate of 20%.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		

Directors of the issuer

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