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)

NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors of SINOPEC Engineering (Group) Co., Ltd. (the "**Company**") will be held on Friday, 18 August 2023, to consider and (if thought fit) approve, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the interim profit distribution plan for the year 2023.

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

Beijing, the PRC
7 August 2023

As at the date of this announcement, directors of the Company are: JIANG Dejun[#], XIANG Wenwu[#], LI Chengfeng[*], WU Wenxin[*], ZHANG Xinming[#], XIE Yanli[#], HUI Chiu Chung, Stephen[+], DUAN Xue[+] and YE Zheng[+].

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

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).

* *For identification purposes only*