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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)

VOLUNTARY ANNOUNCEMENT
CANCELLATION OF THE REPURCHASED H SHARES

References are made to the circular dated 19 March 2023 and the announcement dated 20 August 2023 (the “**Repurchase Announcement**”) of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) in relation to the H Share Repurchase of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Repurchase Announcement.

From 18 December 2023 to 30 April 2024, the Company has repurchased 13,397,000 H shares in aggregate, representing approximately 0.30% of the total number of the issued share capital and 0.92% of the total number of issued H shares of the Company as at the date on which the Repurchase Mandate was approved at the annual general meeting for the year 2022, the first class meeting for domestic Shareholders for the year 2023 and the first class meeting for H Shareholders for the year 2023, and cancelled them on 13 May 2024.

After the cancellation of the repurchased 13,397,000 H shares, the number of issued shares of the Company is 4,405,146,500 shares, including 1,437,946,500 H shares and 2,967,200,000 domestic shares.

By Order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
YIN Fengbing
Chief Financial Officer & Secretary to the Board

Beijing, the PRC
13 May 2024

* *For identification purposes only*

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

[#] *Executive Directors*

^{*} *Non-executive Directors*

⁺ *Independent non-executive Directors*

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