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中国石化
SINOPEC

SINOPEC KANTONS HOLDINGS LIMITED
（中石化冠德控股有限公司）*

(incorporated in Bermuda with limited liability)

(Stock Code: 934)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 MARCH 2026

The Board is pleased to announce that all the Ordinary Resolutions as set out in the SGM Notice were duly passed by the Independent Shareholders by way of poll at the SGM held on 30 March 2026.

References are made to (a) the circular of Sinopec Kantons Holdings Limited (the "**Company**") dated 10 March 2026 (the "**Circular**"); (b) the ordinary resolutions (the "**Ordinary Resolutions**") as set out in the notice of special general meeting (the "**SGM**") dated 10 March 2026 (the "**SGM Notice**") contained in the Circular. Unless otherwise defined herein or the context otherwise requires, capitalised terms and expressions used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the Ordinary Resolutions as set out in the SGM Notice were duly passed by the Independent Shareholders by way of poll at the SGM held on 30 March 2026.

As at the date of the SGM, the number of issued shares of the Company was 2,486,160,000, being the total number of Shares entitling the holders to attend and vote for or against all the Ordinary Resolutions at the SGM.

As disclosed in the Circular, SKI was required to abstain from voting on all the Ordinary Resolutions. As at the date of the SGM, SKI was interested in 1,500,000,000 Shares in aggregate (representing approximately 60.33% of the total issued share capital of the Company) and had abstained from voting on all the Ordinary Resolutions. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions was 986,160,000 Shares, representing approximately 39.67% of the total issued share capital of the Company.

There were no treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) held by the Company nor shares repurchased by the Company pending cancellation, and as such no voting rights of treasury shares or repurchased shares pending cancellation were exercised at the SGM.

Save as aforesaid, there were no Shares entitling the holders thereof to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the SGM. No Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions proposed at the SGM.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, was appointed as the scrutineer at the SGM for the purpose of the vote-taking. The results of the poll in respect of all the resolutions set out in the SGM Notice are as follows:

ORDINARY RESOLUTIONS		**Number of Shares voted (approximate%)**[1]	
		For	**Against**
1.	"**THAT** (i) the entering into of the Crude Oil Jetty Services Framework Agreement be and is hereby approved; (ii) the proposed annual caps for the Crude Oil Jetty Services Framework Agreement for the three financial years ending 31 December 2028 be and are hereby approved; and (iii) any one Director (or where execution under the common seal of the Company is required, any two Directors or any one Director and any one secretary of the Company) be and is/are hereby authorised to do further acts and things, enter into all transactions and arrangements, execute all other documents and/or deeds and/or take all such steps as he/she may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the Crude Oil Jetty Services Framework Agreement."	404,111,073 (99.64%)	1,446,000 (0.36%)

ORDINARY RESOLUTIONS		Number of Shares voted (approximate %)[1]	
		For	Against
2.	"**THAT** (i) the entering into of the Financial Services Agreement be and is hereby approved; (ii) the proposed annual caps for the Financial Services Agreement for the three financial years ending 31 December 2028 be and are hereby approved; and (iii) any one Director (or where execution under the common seal of the Company is required, any two Directors or any one Director and any one secretary of the Company) be and is/are hereby authorised to do further acts and things, enter into all transactions and arrangements, execute all other documents and/or deeds and/or take all such steps as he/she may consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with or in relation to the Financial Services Agreement."	319,270,341 (78.72%)	86,286,732 (21.28%)

Note:

1. All percentages are rounded to two decimal places.

Except Mr. Zhong Fuliang, Mr. Yang Yanfei and Mr. Tu Yikai who were unable to attend due to other work commitments, all other directors of the Company attended the SGM in person or by electronic means.

By Order of the Board
Sinopec Kantons Holdings Limited
Zhong Fuliang
Chairman

Hong Kong, 30 March 2026

As at the date of this announcement, the Board comprises the following:

Executive Directors:
Mr. Zhong Fuliang *(Chairman)*
Mr. Yang Yanfei
Mr. Ren Jiajun
Mr. Zou Wenzhi
Mr. Mo Zhenglin
Mr. Sang Jinghua *(General Manager)*

Non-executive Director:
Mr. Tu Yikai

Independent Non-executive Directors:
Mr. Fong Chung, Mark
Dr. Wong Yau Kar, David
Ms. Wong Pui Sze, Priscilla
Mr. Ye, James Zheng

* *For identification purpose only*