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## **SINOPEC KANTONS HOLDINGS LIMITED**

**( 中 石 化 冠 德 控 股 有 限 公 司 ) \***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 934)**

### **APPOINTMENT OF A JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Sinopec Kantons Holdings Limited (the “**Company**”) is pleased to announce that, after approval by the Board, Mr. Li, Wenping (“**Mr. Li**”) has been appointed as a joint company secretary (the “**Joint Company Secretary**”) of the Company with effect from 19 March 2010. Mr. Eugene Lai, the other Joint Company Secretary will assist Mr Li, to perform his duties as a Joint Company Secretary.

The qualification and experience of Mr. Li are as follows:

Mr. Li Wenping graduated from Beijing Chemical Engineering College in July 1985, and a research graduate of MBA of Dalian Polytechnic University in 1997, he has the professional qualification of senior economist. He joined the research institute of Sinopec Yangzi Petrochemical Co. Ltd. after his university studies. He was deputy head of the plastic research and development centre of Sinopec Yangzi Petrochemical Co. Ltd. from January 1994 to September 1994, and project manager of joint venture and cooperation division of Sinopec Yangzi Petrochemical Co. Ltd. from January 1999 to January 2002, and investor relation manager of Hong Kong Representative Office of China Petroleum & Chemical Corporation from January 2002 to March 2008. Mr. Li has been the Secretary to the Board since March 2008.

The Board warmly welcomes Mr. Li to his new position.

By order of the Board  
**Sinopec Kantons Holdings Limited**  
**Dai Zhao Ming**  
*Chairman*

Hong Kong, 19th March, 2010

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

*Executive Directors:*

Ms. Dai Zhao Ming

Mr. Zhu Zeng Qing

Mr. Zhu Jian Min

Mr. Tan Ke Fei

Mr. Zhou Feng

Mr. Ye Zhi Jun (*Managing Director*)

*Independent non-executive Directors:*

Mr. Wong Po Yan

Ms. Tam Wai Chu, Maria

Mr. Fong Chung, Mark

\* *For identification purposes only*