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 (the "Board") of SINOPEC Engineering (Group) Co., Ltd. (the "Company") will be held on Friday, August 16, 2013 to consider and (if thought fit) approve, among other things, the interim results of the Company for the six months ended June 30, 2013.

By order of the Board
SINOPEC Engineering (Group) Co., Ltd.
Sang Jinghua
Secretary to the Board of Directors and Company Secretary

Beijing, the PRC

August 8, 2013

As of the date of this announcement, the executive director is Yan Shaochun, the non-executive directors are Cai Xiyou, Zhang Kehua, Lei Dianwu, Ling Yiqun and Chang Zhenyong, the independent non-executive directors are Hui Chiu Chung, Stephen, Jin Yong and Ye Zheng.

***** *For identification purposes only.*