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

(incorporated in Bermuda with limited liability)

(Stock Code: 934)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, it is hereby announced that a meeting of the Board of Directors (the "**Board**") of Sinopec Kantons Holdings Limited (the "**Company**") will be held on Friday, 30 August 2013 at which, the Board will, amongst other matters, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 for publication and consider the payment of an interim dividend, if any.

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

Hong Kong, 15 August, 2013

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

Executive Directors:
Mr. 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 only*