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, March 14, 2014 to consider and (if thought fit) approve, among other things, the annual results of the Company for the twelve months ended December 31, 2013 and a recommendation to the shareholders of the Company to approve the proposed 2013 final dividend distribution plan at the 2013 annual general meeting of the Company.

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

Beijing, China
March 4, 2014

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

* *for identification purpose only*