# 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, 15 August 2014, to consider and (if thought fit) approve, among other things, the interim results announcement of the Company for the six months ended 30 June 2014 and the interim profit distribution plan for the year 2014.

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

Beijing, PRC
31 July 2014

*As at the date of this announcement, the executive director is YAN Shaochun; the non-executive directors are CAI Xiyou, LEI Dianwu, LING Yiqun, CHANG Zhenyong and LI Guoqing; and the independent non-executive directors are HUI Chiu Chung, Stephen, JIN Yong and YE Zheng.*

* *For identification purposes only*