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, the board of directors (the "**Board**") of Sinopec Kantons Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 20 August 2015 at which, amongst others, declaration, recommendation or payment of an interim dividend is expected to be decided and an announcement of the profits or losses in respect of the six months ended 30 June 2015 is to be approved for publication.

By Order of the Board of
Sinopec Kantons Holdings Limited
Chen Bo
Chairman

Hong Kong, 10 August, 2015

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

Executive Directors:
Mr. Chen Bo *(Chairman)*
Mr. Zhu Zeng Qing *(Deputy Chairman)*
Mr. Zhu Jian Min
Mr. Tan Ke Fei
Mr. Zhou Feng
Mr. Ye Zhi Jun *(Managing Director)*

Independent non-executive Directors:
Ms. Tam Wai Chu, Maria
Mr. Fong Chung, Mark
Dr. Wong Yau Kar, David

* *For identification purpose only*