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, 28 August 2015, to consider and (if thought fit) approve, among other things, the interim results announcement of the Company for the six months ended 30 June 2015 and the interim profit distribution plan for the year 2015.

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

Beijing, PRC
17 August 2015

As at the date of this notice, the Company's executive directors are LU Dong, YAN Shaochun, SUN Lili (employee representative director) and WU Derong (employee representative director); the non-executive directors are ZHANG Jianhua, and LI Guoqing; and the independent non-executive directors are HUI Chiu Chung, Stephen, JIN Yong and YE Zheng.

* *For identification purposes only*