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 of SINOPEC Engineering (Group) Co., Ltd. (the "**Company**") will be held on Friday, 18 March 2016, to consider and (if thought fit) approve, among other things, the annual results of the Company and its subsidiaries for the twelve months ended 31 December 2015 and a recommendation to the Company's shareholders to approve the proposed 2015 final dividend distribution plan at the Company's annual general meeting 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
8 March 2016

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.*