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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 Tuesday, 21 August 2018, to consider and (if thought fit) approve, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the interim profit distribution plan for the year 2018.

By Order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
SANG Jinghua
Vice President, Secretary to the Board

Beijing, PRC
9 August 2018

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

This announcement is available on the website of Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk) and on the website of the Company (www.segroup.cn).

** For identification purposes only.*