SINOPEC KANTONS HOLDINGS LIMITED
（中石化冠德控股有限公司）*

(incorporated in Bermuda with limited liability)

(Stock Code: 934)

SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF THE ANNOUNCEMENT OF INTERIM RESULTS AND THE 2019 INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2019

Reference is made to the announcement of interim results (the "**Announcement**") and the 2019 interim report (the "**Interim Report**") of Sinopec Kantons Holdings Limited (the "**Company**") both dated 29 August 2019 for the six months ended 30 June 2019. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to supplement the disclosure made under the section headed "Corporate Governance" on page 29 of the Announcement (both English and Chinese versions) and the section headed "Corporate Governance" on page 61 of the Interim Report (both English and Chinese versions). For the six months ended 30 June 2019, due to other business engagements, Mr. Chen Bo, the Chairman of the Company was not able to attend the Company's annual general meeting held on 12 June 2019, as required under Code Provision E.1.2 in the Corporate Governance Code in Appendix 14 to the Listing Rules (the "**CG**"). Save as the foregoing, the Board is of the view that for the six months ended 30 June 2019, the Company had complied with the code provisions set out in the CG.

Save as disclosed above, all other information contained in the Announcement and the Interim Report remain unchanged.

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

Hong Kong, 15 October 2019

As at the date of this announcement, the Board comprises the following: Executive Directors: Mr. Chen Bo (Chairman), Mr. Xiang Xiwen (Deputy Chairman), Mr. Dai Liqi, Mr. Li Jianxin, Mr. Wang Guotao and Mr. Ye Zhijun (Managing Director). Independent non-executive Directors: Ms. Tam Wai Chu, Maria, Mr. Fong Chung, Mark, Dr. Wong Yau Kar, David and Ms. Wong Pui Sze, Priscilla.

* *For identification purposes only*