中国石化
SINOPEC

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 will be held on Thursday, 20 August 2020 at which, amongst others, declaration, recommendation or payment of an interim dividend (if any) is expected to be decided and an announcement of the profits or losses in respect of the six months ended 30 June 2020 is to be approved for publication.

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

Hong Kong, 6 August 2020

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

Executive Directors:
Mr. Chen Yaohuan *(Chairman)*
Mr. Zhong Fuliang
Mr. Mo Zhenglin
Mr. Yang Yanfei
Mr. Zou Wenzhi
Mr. Wang Guotao
Mr. Ye Zhijun *(Managing Director)*

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

* *For identification purposes only*