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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) dated 8 March 2021, in relation to the convening of a meeting of the board of directors of the Company (the “**Board**”) on Friday, 19 March 2021 (the “**Board Meeting**”) 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 2020 and a recommendation to the Company’s shareholders to approve the proposed 2020 final dividend distribution plan at the Company’s annual general meeting for the year 2020.

The Board hereby announces that the Board Meeting will be postponed by one day from Friday, 19 March 2021 to Saturday, 20 March 2021 due to internal administrative arrangements. The announcement of the annual results of the Company and its subsidiaries for the twelve months ended 31 December 2020 will not be affected and is expected to be published on Sunday, 21 March 2021.

By Order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
JIA Yiqun
Chief Financial Officer, Company Secretary

Beijing, the PRC
11 March 2021

As at the date of this announcement, the executive Directors are SUN Lili, XIANG Wenwu and JIANG Dejun; the non-executive Director is WU Wenxin; 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).