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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)

VOLUNTARY ANNOUNCEMENT
CANCELLATION OF THE REPURCHASED H SHARES

References are made to the circular dated 19 March 2023, the announcement dated 20 August 2023 (the “**Repurchase Announcement**”) and the announcement dated 19 October 2023 of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) in relation to the H Share Repurchase of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Repurchase Announcement.

From 19 October 2023 to 15 December 2023, the Company has repurchased 9,456,500 H shares in aggregate, representing approximately 0.21% of total number of issued share capital and 0.65% of total number of issued H shares as at the date on which the Repurchase Mandate was approved at the annual general meeting for the year 2022, the first class meeting for domestic Shareholders for the year 2023 and the first class meeting for H Shareholders for the year 2023, and cancelled them on 21 December 2023.

After the cancellation of the repurchased 9,456,500 H shares, the number of issued shares of the Company is 4,418,543,500 shares, including 1,451,343,500 H shares and 2,967,200,000 domestic shares.

By Order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
YIN Fengbing

*Chief Financial Officer, Secretary to the
Board and Joint Company Secretary*

Beijing, the PRC
21 December 2023

* *For identification purposes only*

As at the date of this announcement, directors of the Company are: JIANG Dejun[#], XIANG Wenwu[#], YU Renming^{}, LI Chengfeng^{*}, WU Wenxin^{*}, ZHANG Xinming[#], HUI Chiu Chung, Stephen⁺, DUAN Xue⁺, YE Zheng⁺, ZHAO Jinsong⁺ and XIE Yanli[#].*

[#] Executive Directors

^{} Non-executive Directors*

⁺ Independent non-executive Directors

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