



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of SINOPEC Engineering (Group) Co., Ltd. are set out below:

Executive Directors

Mr. JIANG Dejun (*Chairman*)

Mr. ZHANG Xinming

Ms. XIE Yanli (*Employee Representative Director*)

Non-executive Directors

Mr. XIANG Wenwu

Mr. LI Chengfeng

Mr. YU Renming

Independent Non-executive Directors

Mr. HUI Chiu Chung, Stephen

Mr. DUAN Xue

Mr. YE Zheng

Mr. ZHAO Jinsong

* *For identification purposes only*

The Board has five Board Committees. The table below provides membership information of these committees on which each Director serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Development Committee	ESG Committee
Mr. JIANG Dejun			C	C	C
Mr. ZHANG Xinming				M	M
Mr. XIANG Wenwu			M	M	
Mr. LI Chengfeng				M	
Mr. YU Renming				M	
Mr. HUI Chiu Chung, Stephen	M	C	VC		
Mr. DUAN Xue	M	M	M	VC	M
Mr. YE Zheng	C	M	M		M
Mr. ZHAO Jinsong	M	M	M	M	M
Ms. XIE Yanli					M

Notes:

- C Chairman of the relevant Board Committee
- VC Vice Chairman of the relevant Board Committee
- M Member of the relevant Board Committee

24 April 2024