Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	SINOPEC ENGINEERING (GROUP) Co., Ltd.
Stock code	02386
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final dividend for the year ended 31 December 2023
Announcement date	10 May 2024
Status	Update to previous announcement
Reason for the update / change	Updated default currency and amount in which the dividend will be paid and exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.224 per share
Date of shareholders' approval	10 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.2466 per share
Exchange rate	RMB 1 : HKD 1.100921
Ex-dividend date	14 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 May 2024 16:30
Book close period	From 17 May 2024 to 22 May 2024
Record date	22 May 2024
Payment date	19 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, should the individual H Shareholders be residents of the countries which had an agreed tax rate of over 10% but less than 20% under the relevant tax agreement with the PRC, the Company shall withhold and pay the individual income tax at the agreed actual rate in accordance with the relevant tax agreement. For further details, please refer to the section headed "The annual dividend distribution plan as at 31 December 2023" in the annual results announcement of the Company dated 17 March 2024.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other nominees, agents or trustees, or other organisations or groups), the Company shall withhold and pay the enterprise income tax at a rate of 10% of dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, or for individual H share shareholders whose country of domicile is a country which has entered in to a tax treaty with the PRC stipulating a dividend tax rate lower than 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10% of dividend.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H share shareholders who are residents of the countries which have had an agreed tax rate of 20% under the relevant tax agreement with the PRC, or which have not entered into any tax agreement with the PRC, or in any other circumstances, the Company shall withhold and pay the individual income tax at a rate of 20%.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Other information	Not applicable

Directors of the issuer
Directors of the Company are: JIANG Dejun#, ZHANG Xinming#, XIANG Wenwu*, LI Chengfeng*, YU Renming*, HUI Chiu Chung, Stephen+, DUAN Xue+, YE Zheng+, ZHAO Jinsong+ and XIE Yanli#. # Executive Director * Non-executive Director + Independent non-executive Director