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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

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 Monday, 17 March 2025, for the purpose of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the payment of dividend (if any).

By order of the Board
Sinopec Kantons Holdings Limited
Zhong Fuliang
Chairman

Hong Kong, 5 March 2025

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

Executive Directors:

Mr. Zhong Fuliang (*Chairman*)

Mr. Yang Yanfei

Mr. Ren Jiajun

Mr. Zou Wenzhi

Mr. Mo Zhenglin

Mr. Sang Jinghua (*General Manager*)

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*