SINOPEC KANTONS HOLDINGS LIMITED
（中石化冠德控股有限公司）*

(incorporated in Bermuda with limited liability)
（於百慕達註冊成立之有限公司）

(Stock Code: 934)
（股份代號：934）

31 October 2025

To the Registered Shareholders

Dear Sir/Madam,

Notification of Publication of Circular of Special General Meeting (the "Current Corporate Communications")

Sinopec Kantons Holdings Limited (the "**Company**") hereby notifies you that the Current Corporate Communications, in both English and Chinese versions, are available on the Company's website at www.sinopec.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk.

If you would like to (i) receive the Current Corporate Communications in printed form or in a language other than your existing choice, and/or (ii) change your choice of means of receipt and/or language of future corporate communications of the Company (the "**Corporate Communications**") [Note 1], please complete the enclosed change request form (the "**Change Request Form**") and sign and return it by mail or by hand to the Company c/o the branch share registrar and transfer office of the Company in Hong Kong (the "**Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Company also recommends you to provide your email address in the Change Request Form to ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications [Note 2]. If you post the Change Request Form in Hong Kong, you may use the freepost mailing label provided when returning the Change Request Form to the Company. If you are mailing the Change Request Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Change Request Form to sinopec0934-ecom@vistra.com.

You are entitled at any time by reasonable notice in writing to the Company c/o the Share Registrar to change your choice of means of receipt and/or language of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to access all future Corporate Communications by electronic means through the Company's website at www.sinopec.com.hk (the "**Website Version**") but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon your written request, send the Corporate Communications to you in printed form free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Share Registrar on request. They will also be available on the Company's website at www.sinopec.com.hk and the website of the Stock Exchange at www.hkexnews.hk. Your request for the printed form will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier). If the Company does not receive a functional email address in your reply, until such time that a functional email address is provided to the Share Registrar, the Company will send you the Actionable Corporate Communications[Note 2] in printed form in the future.

Should you have any query relating to this letter, please call the dial-up hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Encl.

Note: 1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

2. Actionable Corporate Communications means any corporate communications issued or to be issued by the Company that seek instructions from its securities holders on how they wish to exercise their rights or make an election as the securities holders of the Company.

* *For identification purposes only*

敬啟者：

股東特別大會通函(「本次公司通訊」)之發佈通知

中石化冠德控股有限公司(「**本公司**」)謹此通知　閣下，本次公司通訊之英文及中文版已在本公司網站www.sinopec.com.hk及香港聯合交易所有限公司(「**聯交所**」)網站www.hkexnews.hk登載。

如　閣下希望(i)收取本次公司通訊之印刷本或有別於　閣下現行選擇的語言版本之印刷本，及／或(ii)更改　閣下就收取日後本公司之公司通訊(「**公司通訊**」)[附註1]之收取方式及／或語言版本之選擇，請填妥及簽署隨本函附上之變更要求表格(「**變更要求表格**」)，並郵寄或親身交回本公司於香港之股份過戶登記分處(「**股份過戶登記處**」)卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓，再轉交本公司。本公司推薦　閣下提供　閣下的電子郵件地址以確保　閣下及時收到最新的公司通訊及可供採取行動的公司通訊[附註2]。如　閣下於香港投寄變更要求表格，可使用已提供之郵寄標籤將變更要求表格寄回本公司。如　閣下於海外投寄變更要求表格，則請貼上適當郵票。　閣下亦可將已適當地填妥並簽署的變更要求表格掃描本電郵至sinopec0934-ecom@vistra.com。

閣下有權隨時透過股份過戶登記處發出合理之書面通知以通知本公司，更改　閣下就收取日後公司通訊之收取方式及／或語言版本之選擇。即使　閣下已選擇(或被視為已同意)透過本公司網站www.sinopec.com.hk以電子方式存取所有日後公司通訊(「**網上版本**」)，如因任何理由以致收取或接收公司通訊之網上版本時出現困難，本公司或股份過戶登記處將於收到　閣下之書面要求後，免費寄送公司通訊之印刷本。

請注意，股份過戶登記處可應要求提供所有日後公司通訊之英文及中文印刷本，有關公司通訊亦將於本公司網站www.sinopec.com.hk及聯交所網站www.hkexnews.hk登載。　閣下收取印刷本之有關要求將一直維持有效，直至該指示被撤銷、取代或逾期，或直至收到　閣下之指示日期一年內(以較早者為準)。如本公司沒有收到　閣下的有效電子郵件地址，直至股份過戶登記處收到　閣下有效的電子郵件地址前，本公司未來將向　閣下發送可供採取行動的公司通訊[附註2]的印刷本。

如　閣下對本函有任何疑問，請於辦公時間內(星期一至星期五上午九時正至下午五時正，香港公眾假期除外)致電股份過戶登記處電話熱線(852) 2980 1333查詢。

此致
列位登記股東　台照

承董事會命
中石化冠德控股有限公司
主席
鍾富良
謹啟

二零二五年十月三十一日

附件

附註：　1. 公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同獨立核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

2. 可供採取行動的公司通訊指本公司為尋求證券持有人指示其擬如何行使其證券持有人權利或以證券持有人身份作出選擇而發出之所有公司通訊。

* *僅供識別*

Shareholder's information (English full name and address)　股東資料(英文全名及地址)

CHANGE REQUEST FORM　變更要求表格

To: Sinopec Kantons Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 934)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致：　中石化冠德控股有限公司
(於百慕達註冊成立之有限公司)
(股份代號：934)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A　甲部

I/We would like to receive the printed version(s) of the Current Corporate Communications in the manner as indicated below:
本人／我們希望以下列方式收取本次公司通訊之印刷本：

(Please mark a "✓" in **ONLY ONE** of the following boxes.)　(請從下列選擇中，**僅**在其中一**個**空格內劃上「✓」號。)

☐ to receive the **printed English version** of the Current Corporate Communications; **OR**
收取本次公司通訊之**英文印刷本**；**或**

☐ to receive the **printed Chinese version** of the Current Corporate Communications; **OR**
收取本次公司通訊之**中文印刷本**；**或**

☐ to receive both the **printed English and Chinese versions** of the Current Corporate Communications.
同時收取本次公司通訊之**英文及中文印刷本**。

Part B　乙部

I/We would like to receive the future Corporate Communications in the manner as indicated below:
本人／我們希望以下列方式收取日後公司通訊：

(Please mark a "✓" in **ONLY ONE** of the following boxes.) (請從下列選擇中，**僅**在其中一**個**空格內劃上「✓」號。)

☐ to access all future Corporate Communications by **electronic means** through the Company's website at www.sinopec.com.hk instead of receiving printed copies, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website and to receive all future Actionable Corporate Communications of the Company via electronic dissemination; **OR**
透過本公司網站www.sinopec.com.hk以**電子方式**存取所有日後公司通訊，以代替收取印刷本，並收取公司通訊已在本公司網站公佈之電郵通知(發送至本人／我們下列之電郵地址)或通知信函，及以電子方式接收公司未來之可供採取行動的公司通訊；**或**

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