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中国石化
SINOPEC

中石化煉化工程(集團)股份有限公司

SINOPEC Engineering (Group) Co., Ltd.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2386)

ANNOUNCEMENT OF RESOLUTION PASSED AT THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2025

References are made to the circular (the "**Circular**") and the Notice of the First Extraordinary General Meeting for the Year 2025 and Closure of Register of Members, both dated 6 November 2025, of SINOPEC Engineering (Group) Co., Ltd. (the "**Company**") in relation to the details of the first extraordinary general meeting for the year 2025 (the "**EGM**"). The Company held the EGM at A67, Ande Road, Xicheng District, Beijing, the PRC at 10 a.m. on Tuesday, 23 December 2025. In this announcement, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

I. CONVENING AND ATTENDANCE OF THE MEETING

As at the record date of the EGM (23 November 2025), the total number of issued Shares of the Company entitling the holders to attend and vote for, against or abstain from voting on the resolution at the EGM was 4,394,024,000 Shares. The Shareholders and their proxies who actually attended the EGM held an aggregate of 3,573,664,022 Shares carrying valid voting rights, representing approximately 81.330098% of the total number of issued Shares.

As at the date of the EGM, there were no Shares entitling the holders of which to attend but abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules. There were no Shareholders who were required to abstain from voting under the Hong Kong Listing Rules. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting in respect of the resolution at the EGM.

The EGM was convened by the Board and chaired by the Chairman of the Board, Mr. JIANG Dejun. All Directors of the Company attended the EGM. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law and the Articles of Association.

* *For identification purposes only*

II. CONSIDERATION OF THE RESOLUTION

The following resolution was considered and approved at the EGM by way of poll.

By way of special resolution:

1. to consider and approve the resolution in relation to the amendments to the Articles of Association, Rules of Procedure for the General Meetings, Rules of Procedure for the Board Meetings, the cancellation of the supervisory committee and the reduction of the registered capital

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,573,664,022	3,405,377,257	168,286,765	0	95.290918%

III. CANCELLATION OF THE SUPERVISORY COMMITTEE

The Board hereby announces that, with effect from the conclusion of the EGM, the Company will no longer have supervisory committee, and the Rules of Procedure for the Supervisory Committee of SINOPEC Engineering (Group) Co., Ltd. shall be abolished accordingly. The functions and powers of the supervisory committee of the Company shall be assumed by the audit committee under the Board pursuant to the regulations, and the current positions of supervisors of the Company shall be automatically terminated from 23 December 2025. Mr. BU Fanyong shall cease to serve as Chairman of the supervisory committee of the Company. Mr. WU Defei, Mr. HAN Weiguo, Mr. SHA Yu, and Mr. ZHOU Yingguan shall cease to serve as supervisors of the Company. Mr. ZHENG Lijun, Mr. DONG Kexue, Mr. YI Hao, and Mr. WANG Yi shall cease to serve as employee representative supervisors of the Company. Each supervisor has confirmed that he or she has no disagreements with the Board, and there are no matters related to his or her resignation that need to be brought to the attention of the Shareholders of the Company. All members of the supervisory committee of the Company have been diligent and responsible during their tenure, and the Company would like to express its heartfelt thanks to the supervisory committee for its hard work and outstanding contributions to the Company!

Pursuant to the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited has been appointed as the scrutineer for the vote-taking at the EGM[Note 1].

Note:

1. Computershare Hong Kong Investor Services Limited is the Company's H Share Registrar.

By order of the board of directors
SINOPEC Engineering (Group) Co., Ltd.
YIN Fengbing
Chief Financial Officer & Secretary to the Board

Beijing, China
23 December 2025

As at the date of this announcement, directors of the Company are: JIANG Dejun#, ZHANG Xinming#, XIANG Wenwu, LI Chengfeng*, YU Renming*, YE Zheng+, ZHAO Jinsong+, ZHANG Xuyan+ and XIE Yanli#.*

 # Executive director
** Non-executive director*
+ Independent non-executive director

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