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, 16 March 2026, 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 2025 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, 4 March 2026

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)*

Non-executive Director:
Mr. Tu Yikai

Independent non-executive Directors:
Mr. Fong Chung, Mark
Dr. Wong Yau Kar, David
Ms. Wong Pui Sze, Priscilla
Mr. Ye, James Zheng

* *For identification purpose only*