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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)

ESTABLISHMENT OF THE ESG COMMITTEE AND APPOINTMENT OF MEMBERS OF THE ESG COMMITTEE

The board of directors (the "**Board**") of Sinopec Kantons Holdings Limited (the "**Company**") hereby announces that in order to further enhance the environmental, social and governance (the "**ESG**") management level of the Company, improve its overall ESG management system and enhance its ESG management capabilities, the Company established the Environmental, Social and Governance (ESG) Committee of the Board (the "**ESG Committee**") on 16 March 2026. The ESG Committee assists the Board in formulating and reviewing the environmental, social and governance policies and practices applicable to the Company and making recommendations to the Board.

The Board further announces that the ESG Committee consists of 6 Directors, namely Mr. Zhong Fuliang and Mr. Sang Jinghua, executive Directors, and Mr. Fong Chung, Mark, Dr. Wong Yau Kar, David, Ms. Wong Pui Sze, Priscilla and Mr. Ye, James Zheng, independent non-executive Directors. Mr. Zhong Fuliang was appointed as the chairman of the ESG Committee, and the above appointments would take effect from 16 March 2026.

The terms of reference of the ESG Committee are published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 16 March 2026

* *For identification purpose only*

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