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 liability company incorporated in the People's Republic of China)

(Stock Code: 2386)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of SINOPEC Engineering (Group) Co., Ltd. are set out below:

Executive Directors
Mr. ZHANG Xinming
Ms. XIE Yanli *(Employee Representative Director)*

Non-executive Directors
Mr. XIANG Wenwu
Mr. LI Chengfeng
Mr. YU Renming

Independent Non-executive Directors
Mr. YE Zheng
Mr. ZHAO Jinsong
Ms. ZHANG Xuyan

* *For identification purposes only*

The Board has five Board Committees. The table below provides membership information of these committees on which each director serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Development Committee	ESG Committee
Mr. ZHANG Xinming			C	C	C
Mr. XIANG Wenwu				M	
Mr. LI Chengfeng				M	
Mr. YU Renming				M	
Mr. YE Zheng	C	M	M		M
Mr. ZHAO Jinsong	M	C	M		M
Ms. ZHANG Xuyan	M	M	M	M	
Ms. XIE Yanli					M

Notes:

C Chairman of the relevant Board Committee
M Member of the relevant Board Committee

11 May 2026