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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | SINOPEC Engineering (Group) Co., Ltd. |
| Stock code | 02386 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | (Updated) Special Dividend |
| Announcement date | 20 May 2026 |
| Status | Update to previous announcement |
| Reason for the update / change | Update to the ex-dividend date |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Other |
| | Special Dividend |
| Dividend nature | Special |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | RMB 0.094 per share |
| Date of shareholders' approval | 05 June 2026 |

### Information relating to Hong Kong share register

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|---|---|
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 09 June 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 10 June 2026 16:30 |
| Book close period | From 11 June 2026 to 15 June 2026 |
| Record date | 15 June 2026 |
| Payment date | 17 July 2026 |
| Share registrar and its address | Computershare Hong Kong Investor Services Ltd.<br>Shops 1712-1716<br>17/F, Hopewell Centre<br>183 Queen’s Road East<br>Wan Chai |

| | |
|---|---|
| | Hong Kong |
| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, should the individual H Shareholders be residents of the countries which had an agreed tax rate of over 10% but less than 20% under the relevant tax agreement with the PRC, the Company shall withhold and pay the individual income tax at the agreed actual rate in accordance with the relevant tax agreement. For further details, please refer to the section headed "The Dividend Distribution Plan" in the annual results announcement of the Company dated 15 March 2026 and the section headed "IV. FINAL DIVIDEND FOR THE YEAR 2025 AND SPECIAL DIVIDEND DISTRIBUTION PLAN" in the circular of the Company dated 15 May 2026. |

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|---|---|
| Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | For H share shareholders who are overseas non-resident enterprises (including HKSCC Nominees Limited, other nominees, agents or trustees, or other organisations or groups), the Company shall withhold and pay the enterprise income tax at a rate of 10%. |
| Individual - non-resident<br>i.e. registered address outside PRC | 10% | For individual H share shareholders who are Hong Kong or Macau residents or whose country of domicile is a country which has entered into a tax agreement with the PRC stipulating a dividend tax rate of 10%, or for individual H share shareholders whose country of domicile is a country which has entered in to a tax agreement with the PRC stipulating a dividend tax rate lower than 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10%. |
| Individual - non-resident<br>i.e. registered address outside PRC | 20% | For individual H share shareholders who are residents of the countries which have had an agreed tax rate of 20% under the relevant tax agreement with the PRC, or which have not entered into any tax agreement with the PRC, or in any other circumstances, the Company shall withhold and pay the individual income tax at a rate of 20%. |
| Domestic investors investing in the H shares of the Company through Shanghai-Hong Kong and Shenzhen-Hong Kong Stock Connect Program | 20% | For dividends of domestic investors investing in the H shares of the Company through Shanghai-Hong Kong and Shenzhen-Hong Kong Stock Connect Program, the Company shall withhold and pay income tax at the rate of 20% on behalf of |

| | | | |
|---|---|---|---|
| | | | individual investors and securities investment funds. The Company will not withhold or pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax by themselves. |

| **Information relating to listed warrants / convertible securities issued by the issuer** | |
|---|---|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |

| **Other information** | |
|---|---|
| Other information | Not applicable |

**Directors of the issuer**

Directors of the Company are: ZHANG Xinming#, XIANG Wenwu*, LI Chengfeng*, YU Renming*, YE Zheng+, ZHAO Jinsong+, ZHANG Xuyan+ and XIE Yanli#.

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