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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2026

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM on 3 June 2026.

References are made to (a) the circular dated 17 April 2026 (the "**Circular**") of Sinopec Kantons Holdings Limited (the "**Company**") and (b) the proposed resolutions as set out in the notice of annual general meeting (the "**AGM**") dated 17 April 2026 (the "**AGM Notice**") contained in the Circular. Unless otherwise defined herein or the context otherwise requires, capitalised terms and expressions used in this announcement shall bear the same meanings given to them in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 3 June 2026.

As at the date of the AGM, the number of issued shares of the Company was 2,486,160,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) held by the Company nor shares repurchased by the Company pending cancellation, and as such no voting rights of treasury shares or repurchased shares pending cancellation were exercised at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting in respect of any of the resolutions proposed at the AGM, and no Shareholder had indicated in the Circular that they intended to vote against or abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking. The results of the poll in respect of all the proposed resolutions set out in the AGM Notice are as follows:

ORDINARY RESOLUTIONS		**Number of Shares voted (approximate %)[1]**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2025.	1,915,613,998 (99.99%)	38,001 (0.01%)
2.	To approve and declare a final dividend for the year ended 31 December 2025.	1,915,651,998 (99.99%)	1 (0.01%)
3.	(A) To re-elect Mr. Ren Jiajun as an executive Director.	1,909,724,406 (99.69%)	5,927,593 (0.31%)
	(B) To re-elect Mr. Sang Jinghua as an executive Director.	1,903,265,417 (99.35%)	12,386,582 (0.65%)
	(C) To re-elect Mr. Tu Yikai as a non-executive Director.	1,878,892,406 (98.08%)	36,759,593 (1.92%)
	(D) To re-elect Dr. Wong Yau Kar, David as an independent non-executive Director.	1,881,749,314 (98.23%)	33,902,685 (1.77%)
	(E) To re-elect Mr. Ye, James Zheng as an independent non-executive Director.	1,914,981,042 (99.96%)	670,957 (0.04%)
4.	To authorise the Board to fix the Directors' remuneration.	1,912,736,614 (99.88%)	2,365,385 (0.12%)
5.	To re-appoint KPMG as auditors of the Company and authorise the Board to fix their remuneration.	1,915,649,998 (99.99%)	2,001 (0.01%)
6.	To grant a general mandate to the Directors to issue new shares in ordinary resolution number 6 as set out in the AGM Notice.[2]	1,855,929,454 (96.88%)	59,722,545 (3.12%)
7.	To grant a general mandate to the Directors to repurchase shares in ordinary resolution number 7 as set out in the AGM Notice.[2]	1,915,651,998 (99.99%)	1 (0.01%)

ORDINARY RESOLUTIONS		Number of Shares voted (approximate %)[1]	
		For	Against
8.	To extend the general mandate granted to the Directors to issue new shares in ordinary resolution number 8 as set out in the AGM Notice.[2]	1,862,515,454 (97.23%)	53,136,545 (2.77%)

Notes:

1. All percentages are rounded to two decimal places.

2. The full text of resolutions 6 to 8 is set out in the AGM Notice.

Except Mr. Zou Wenzhi and Mr. Tu Yikai who were unable to attend due to other work commitments, all other directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 3 June 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 purposes only*