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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)

ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING FOR THE YEAR 2025, THE DOMESTIC SHAREHOLDERS' MEETING AND THE H SHAREHOLDERS' MEETING

References are made to the circular (the "**Circular**"), the Notice of the Annual General Meeting for the Year 2025 and Closure of Register of Members, the Notice of Domestic Shareholders' Meeting and the Notice of H Shareholders' Meeting, all dated 15 May 2026, of SINOPEC Engineering (Group) Co., Ltd. (the "**Company**"). In this announcement, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

I. CONVENING AND ATTENDANCE OF THE MEETINGS

The Company held the annual general meeting for the year 2025 (the "**AGM**"), the first Domestic Shareholders' meeting for the year 2026 (the "**Domestic Shareholders' Meeting**") and the first H Shareholders' meeting for the year 2026 (the "**H Shareholders' Meeting**", the above AGM, Domestic Shareholders' Meeting and H Shareholders' Meeting are collectively referred to as the "**Meetings**") on the morning of Friday, 5 June 2026 at A67, Ande Road, Xicheng District, Beijing, the PRC.

1. AGM

As at the date of the AGM, the total number of issued Shares of the Company was 4,394,024,000 Shares, of which the total number of issued Shares entitling the holders to attend and vote for, against or abstain from voting on the resolutions at the AGM was 4,394,024,000 Shares. The Shareholders and their proxies who actually attended the AGM held an aggregate of 3,338,476,225 Shares carrying valid voting rights, representing approximately 75.977651% of the total number of issued Shares.

* *For identification purposes only*

2. Domestic Shareholders' Meeting

As at the date of the Domestic Shareholders' Meeting, the total number of issued Domestic Shares of the Company was 2,747,220,000 Shares, and the holders of which are entitled to attend and vote for, against or abstain from voting on the resolutions at the Domestic Shareholders' Meeting. The Shareholders and their proxies who actually attended the Domestic Shareholders' Meeting held an aggregate of 2,747,220,000 Domestic Shares carrying valid voting rights, representing 100% of the total number of issued Domestic Shares.

3. H Shareholders' Meeting

As at the date of the H Shareholders' Meeting, the total number of issued H Shares of the Company was 1,646,804,000 Shares, of which the total number of issued H Shares entitling the holders to attend and vote for, against or abstain from voting on the resolutions at the H Shareholders' Meeting was 1,646,804,000 Shares. The H Shareholders and their proxies who actually attended the H Shareholders' Meeting held an aggregate of 590,554,309 H Shares carrying valid voting rights, representing approximately 35.860631% of the total number of issued H Shares.

As at the date of the AGM, there were no Shares entitling the holders of which to attend but abstain from voting in favour of any of the resolutions at the Meetings pursuant to Rule 13.40 of the Hong Kong Listing Rules. There were no Shareholders who were required to abstain from voting at the Meetings under the Hong Kong Listing Rules. There were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting in respect of any of the resolutions at the Meetings.

The Meetings were convened by the Board and chaired by the executive Director and president, Mr. Zhang Xinming. All Directors of the Company attended the Meetings. The convening of and the procedures for holding the Meetings and the voting procedures at the Meetings were in compliance with the requirements of the Company Law and the Articles of Association.

II. CONSIDERATION OF THE RESOLUTIONS

1. AGM

The following resolutions were considered and approved at the AGM by way of poll:

By way of ordinary resolutions:

(1) to consider and approve the work report of the Board for the year 2025

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,338,476,225	3,332,501,249	5,525,476	449,500	99.821027

(2) to consider and approve the audited financial report for the year 2025

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,338,476,225	3,338,025,725	1,000	449,500	99.986506

(3) to consider and approve the final dividend for the year 2025 and special dividend distribution plan

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,338,476,225	3,338,475,225	1,000	0	99.999970

(4) to consider and approve the authorisation to the Board to determine the interim profit distribution plan of the Company for the year 2026

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,338,476,225	3,338,475,225	1,000	0	99.999970

(5) to consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP and BDO Limited as the domestic auditor and the international auditor of the Company for the year 2026, respectively, to hold office until the conclusion of the next annual general meeting of the Company, and the authorisation to the Board to determine their remuneration for the year 2026

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,338,476,225	3,148,499,093	189,977,132	0	94.309466

By way of a special resolution:

(6) to consider and approve the grant of a general mandate to the Board to repurchase Domestic Shares and/or H Shares

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,338,476,225	3,337,872,522	1,000	602,703	99.981917

2. Domestic Shareholders' Meeting

The following resolution was considered and approved at the Domestic Shareholders' Meeting by way of poll:

By way of a special resolution:

(1) to consider and approve the grant of a general mandate to the Board to repurchase Domestic Shares and/or H Shares

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	2,747,220,000	2,747,220,000	0	0	100.000000

3. H Shareholders' Meeting

The following resolution was considered and approved at the H Shareholders' Meeting by way of poll:

By way of a special resolution:

(1) to consider and approve the grant of a general mandate to the Board to repurchase Domestic Shares and/or H Shares

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	590,554,309	589,950,606	1,000	602,703	99.897774

In accordance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Ltd. was appointed as the scrutineer in respect of voting at the Meetings [Note 1].

Note:

1. Computershare Hong Kong Investor Services Ltd. is the H Share registrar of the Company.

By Order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
YIN Fengbing
Chief Financial Officer & Secretary to the Board

Beijing, the PRC
5 June 2026

As at the date of this announcement, 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*

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