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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	05 June 2026
Status	Update to previous announcement
Reason for the update / change	Updated default currency and amount in which the dividend will be paid and exchange rate

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

Default currency and amount in which the dividend will be paid	HKD 0.1088 per share
Exchange rate	RMB 1 : HKD 1.15741
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. Shops 1712-1716 17/F, Hopewell Centre 183 Queen’s Road East 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 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 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 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