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中国石化
SINOPEC

中石化炼化工程(集团)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 ON RESOLUTIONS OF THE FOURTEENTH
MEETING OF THE FIFTH SESSION OF THE BOARD**

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) held the fourteenth meeting (the “**Meeting**”) of the fifth session of the board of directors (the “**Board**”) on 14 August 2026.

The convening of, and the procedures for holding, the Meeting were in compliance with the relevant laws, regulations and the Articles of Association of SINOPEC Engineering (Group) Co., Ltd. (the “**Articles of Association**”).

The Board hereby announces that, after due consideration, each of the following proposals was approved by way of voting at the Meeting:

1. the report on the completion of key targets and tasks in the first half of 2026 and the work arrangements for the second half of the year;
2. the report on the operating results, financial position and related matters for the first half of 2026;
3. the proposal in relation to the audited 2026 interim financial report;
4. the proposal regarding the 2026 interim report and results announcement;
5. the proposal regarding the interim dividend distribution plan for the year of 2026;
6. the proposal regarding the implementation plan for the share repurchase for 2026-2027; and
7. the resolution regarding the authorization of the registration and management of the HKEX Issuer Access Platform.

* For identification purposes only

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

Beijing, the PRC
16 August 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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