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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)

DISTRIBUTION OF 2026 INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS FOR H SHARES

DISTRIBUTION OF 2026 INTERIM DIVIDEND

On 14 August 2026, the board of directors (the “**Board**”) of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) approved, among other things, the proposal for the distribution plan of interim dividend for the year 2026 (the “**Interim Dividend**”). At the annual general meeting of the Company for the year 2025 held on 5 June 2026, the shareholders of the Company (the “**Shareholders**”) passed an ordinary resolution authorizing the Board to determine the interim profit distribution plan of the Company for the year 2026.

In accordance with the Articles of Association of SINOPEC Engineering (Group) Co., Ltd. (H Share), the profits attributable to Shareholders shall be the lower of the Company’s profits after taxation calculated pursuant to the PRC Accounting Standards for Business Enterprises and the International Financial Reporting Standards. For the six months ended 30 June 2026, the total amount of the Company’s net profits attributable to Shareholders calculated pursuant to the PRC Accounting Standards for Business Enterprises was RMB1.116 billion. After due consideration of return to Shareholders and the current cash flow of the Company, the Company will distribute the 2026 interim dividend to all Shareholders on the basis of RMB0.127 per share (inclusive of applicable taxes).

The Interim Dividend will be denominated and declared in RMB. Holders of the Company’s domestic shares will be paid in RMB and holders of the Company’s H shares (“**H Shareholders**”) will be paid in HKD. The exchange rate for the Interim Dividend to be paid in HKD will be based on the average of the reference exchange rate (i.e. RMB1.00 to HKD1.16308) as published by the China Foreign Exchange Trading Center at the end of each day during the five business days prior to the date of declaration of the Interim Dividend by the Board (i.e. Friday, 14 August 2026). Accordingly, the Interim Dividend will be HKD0.1477 per H share of the Company (inclusive of applicable taxes).

The Company will appoint a receiving agent in Hong Kong and will pay to such receiving agent the Interim Dividend (after deductions of relevant taxes, if applicable) declared for payment to H Shareholders. The Interim Dividend will be paid by the receiving agent on or before Friday, 30 October 2026. The cheques will be despatched to H Shareholders by ordinary post at their own risks.

* For identification purposes only

Closure of Register of Members for H Shares

The Interim Dividend will be paid on or before Friday, 30 October 2026 to all Shareholders whose names appear on the register of members of the Company at the close of business on Thursday, 17 September 2026. In order to qualify for the Interim Dividend, the H Shareholders must lodge share certificates accompanied by the transfer documents with Computershare Hong Kong Investor Services Ltd. (address: Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) no later than 4:30 p.m. on Friday, 11 September 2026 for registration. For the purpose of ascertaining the Shareholders who are qualified for the Interim Dividend, the register of members for H shares of the Company will be closed from Saturday, 12 September 2026 to Thursday, 17 September 2026 (both days inclusive).

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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