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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 OF RESOLUTIONS PASSED AT
THE FIRST EXTRAORDINARY GENERAL MEETING
FOR THE YEAR 2026**

References are made to the circular (the “**Circular**”) and the Notice of the First Extraordinary General Meeting for the Year 2026 and Closure of Register of Members, both dated 10 September 2026, of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) in relation to the details of the first extraordinary general meeting for the year 2026 (the “**EGM**”). The Company held the EGM at A67, Ande Road, Xicheng District, Beijing, the PRC at 10 a.m. on Wednesday, 30 September 2026. 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 MEETING

As at the record date of the EGM (25 September 2026), 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 EGM was 4,388,443,500 Shares (the Company has repurchased 5,580,500 H Shares which have not yet been cancelled, and such H Shares carry no voting rights and shall not be counted in the total number of Shares entitling the holders to attend and vote at the EGM).

As at the date of the EGM, there were no Shares entitling the holders of which to attend but abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules. There were no Shareholders who were required to abstain from voting 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 the resolutions at the EGM.

The EGM was convened by the Board and chaired by Mr. ZHANG Xinming, an executive Director and the general manager. All Directors of the Company attended the EGM. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law and the Articles of Association.

* *For identification purposes only*

II. CONSIDERATION OF THE RESOLUTIONS

The following resolutions were considered and approved at the EGM by way of poll.

By way of ordinary resolutions:

1. to consider and approve the resolution in relation to the proposed election of Mr. ZHENG Lijun as an executive Director of the fifth session of the Board

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,347,922,125	3,325,133,863	22,788,262	0	99.319331

2. to consider and approve the resolution in relation to the proposed election of Mr. PENG Qianbing as a non-executive Director of the fifth session of the Board

	Number of Shares represented	For (Shares)	Against (Shares)	Abstain (Shares)	Approval (%)
Voting results	3,347,649,125	3,187,476,992	160,172,133	0	95.215385

Pursuant to the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited has been appointed as the scrutineer for the vote-taking at the EGM^{Note 1}.

Note:

- 1. Computershare Hong Kong Investor Services Limited is the Company's H Share Registrar.*

By order of the Board
SINOPEC Engineering (Group) Co., Ltd.
YIN Fengbing
Chief Financial Officer & Secretary to the Board

Beijing, the PRC
30 September 2026

As at the date of this announcement, Directors of the Company are: ZHENG Lijun[#], ZHANG Xinming[#], YU Renming^{}, XIANG Wenwu^{*}, PENG Qianbing^{*}, YE Zheng⁺, ZHAO Jinsong⁺, ZHANG Xuyan⁺ and XIE Yanli[#].*

[#] *Executive Director*

^{*} *Non-executive Director*

⁺ *Independent non-executive Director*

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