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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)

**APPOINTMENT OF CHAIRMAN
AND
ADJUSTMENTS TO THE MEMBERS OF THE SPECIAL COMMITTEES
UNDER THE BOARD**

APPOINTMENTS OF CHAIRMAN

SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) convened the sixteenth meeting (the “**Meeting**”) of the fifth session of the board (the “**Board**”) of directors (the “**Directors**”) on 30 September 2026, and the appointment of Mr. ZHENG Lijun as the chairman of the Board of the Company was approved at the Meeting.

ADJUSTMENTS TO THE MEMBERS OF THE SPECIAL COMMITTEES UNDER THE BOARD

The Board hereby announces that the adjustments to the members of the special committees under the Board of the Company are as follows:

(1) Audit Committee:

Chairman of the committee: Mr. YE Zheng

Members of the committee: Mr. ZHAO Jinsong, Ms. ZHANG Xuyan

(2) Remuneration Committee:

Chairman of the committee: Mr. ZHAO Jinsong

Members of the committee: Mr. YE Zheng, Ms. ZHANG Xuyan

(3) Nomination Committee:

Chairman of the committee: Mr. ZHENG Lijun

Members of the committee: Mr. ZHANG Xinming, Mr. YE Zheng, Mr. ZHAO Jinsong, Ms. ZHANG Xuyan

(4) Strategy and Development Committee:

Chairman of the committee: Mr. ZHENG Lijun

Vice chairman of the committee: Mr. ZHANG Xinming

Members of the committee: Mr. YU Renming, Mr. XIANG Wenwu, Mr. PENG Qianbing, Ms. ZHANG Xuyan

(5) ESG Committee:

Chairman of the committee: Mr. ZHENG Lijun

Members of the committee: Mr. ZHANG Xinming, Mr. YE Zheng, Mr. ZHAO Jinsong, Ms. XIE Yanli

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 Directors*

^{*} *Non-executive Directors*

⁺ *Independent non-executive Directors*

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^{*} *For identification purposes only*