



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of SINOPEC Engineering (Group) Co., Ltd. are set out below:

Executive Directors

Mr. ZHENG Lijun

Mr. ZHANG Xinming

Ms. XIE Yanli (*Employee Representative Director*)

Non-executive Directors

Mr. YU Renming

Mr. XIANG Wenwu

Mr. PENG Qianbing

Independent Non-executive Directors

Mr. YE Zheng

Mr. ZHAO Jinsong

Ms. ZHANG Xuyan

* *For identification purposes only*

The Board has five Board Committees. The table below provides membership information of these committees on which each director serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Development Committee	ESG Committee
Mr. ZHENG Lijun			C	C	C
Mr. ZHANG Xinming			M	VC	M
Mr. YU Renming				M	
Mr. XIANG Wenwu				M	
Mr. PENG Qianbing				M	
Mr. YE Zheng	C	M	M		M
Mr. ZHAO Jinsong	M	C	M		M
Ms. ZHANG Xuyan	M	M	M	M	
Ms. XIE Yanli					M

Notes:

C Chair of the relevant Board Committee
VC Vice Chair of the relevant Board Committee
M Member of the relevant Board Committee

30 September 2026