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中石化煉化工程(集團)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)

NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors of SINOPEC Engineering (Group) Co., Ltd. (the “**Company**”) will be held on Friday, 17 March 2023, to consider and (if thought fit) approve, among other things, the annual results of the Company and its subsidiaries for the twelve months ended 31 December 2022 and a recommendation to the Company’s shareholders to approve the proposed 2022 final dividend distribution plan at the Company’s annual general meeting for the year 2022.

By Order of the Board
SINOPEC ENGINEERING (GROUP) CO., LTD.
JIA Yiqun

Chief Financial Officer, Secretary to the Board, Company Secretary

Beijing, the PRC
7 March 2023

As at the date of this announcement, Directors of the Company are: SUN Lili[#], XIANG Wenwu[#], WANG Zizong^{}, LI Chengfeng^{*}, WU Wenxin^{*}, JIANG Dejun[#], HUI Chiu Chung, Stephen⁺, JIN Yong⁺ and YE Zheng⁺.*

- [#] *Executive Directors*
- ^{*} *Non-executive Directors*
- ⁺ *Independent non-executive Directors*

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** For identification purposes only*